

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MARCH 20, 2007



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, March 20, 2007

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin-17.

Absent: None.

INVOCATION

Phillip L. Blackwell, Senior Pastor of First United Methodist Church gave the Invocation.

JOURNALS OF PROCEEDINGS

JOURNAL

(February 20, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, February 20, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 285656). **The motion carried unanimously.**

* * * * *

JOURNAL

(February 21, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special and regular meetings held on Wednesday, February 21, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 285657). **The motion carried unanimously.**

* * * * *

JOURNAL

(February 22, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Thursday, February 22, 2007 at 3:00 p.m.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 285658). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 2-108(y) Communication Numbers 285201 through 285686 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Cook County Ordinance, 91-O-11, Section 2-402 of the County's Code, I hereby appoint Donna Dunnings to the position of Chief Financial Officer, effective immediately.

Donna Dunnings has served in a number of key positions within Cook County over the past twenty years and has a tremendous amount of experience in Cook County's financial administration. For five years, Ms. Dunnings served as the County's Deputy Chief Financial Officer where she aided the Chief Financial Officer in the management and direction of the Bureau of Finance which oversees the Budget, Purchasing, Contract Compliance, Revenue, Comptroller and Risk Management Departments. Furthermore, for the past three years, Ms. Dunnings has served as the Cook County Budget Director where she has prepared the County's Annual Appropriation Bill and coordinated and developed annual and long term budgetary projections for all County departments.

Ms Dunnings' experience in the Cook County financial administration is an advantage to the County of Cook. Her professional experience and educational background will certainly be a benefit to the County of Cook.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. (Comm. No. 285659). **The motion carried unanimously.**

COMMISSIONERS

**AUTHORIZATION TO PLACE A PREVIOUSLY APPROVED CONTRACT
BACK ON THE AGENDA FOR FURTHER DISCUSSION**

Transmitting a Communication, dated March 14, 2007 from

ANTHONY J. PERAICA, County Commissioner

I wish to place the contract with Avatar Systems, Ltd., Chicago, Illinois, that was approved at the October 4, 2006 County Board Meeting (Item #29) back on the agenda for further discussion. In addition, I request that this contract be referred to the ~~Committee on Information Technology and Automation~~ Litigation Subcommittee for additional discussion and inquiry.

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Avatar Systems, Ltd., Chicago, Illinois, for phase 3 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety Initiative, part of the Homeland Security grant.

Reason: Avatar Systems, Ltd. is currently a subcontractor under this grant in which it has performed very well and will allow for additional technology to be implemented within the same budget amount.

Estimated Fiscal Impact: None. Grant funded amount: \$12,064,677.00. One time purchase. (769-570 Account). Requisition No. 67690017.

Note: This item also appears under the Bureau of Information Technology and Automation.

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the communication, as amended be referred to the Litigation Subcommittee. (Comm. No. 285655). **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated March 1, 2007 from

FORREST CLAYPOOL, County Commissioner

I hereby request to transfer \$4,000.00 from Salaries and Wages of Regular Employees (018-110 Account) to Technical Services for Cook County Board of Commissioners (018-289 Account) to pay for the services of Ken Davis. Mr. Davis began February 1, 2007 and will continue until March 16, 2007.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 12, 2007 from

LARRY SUFFREDIN, County Commissioner

I hereby request to transfer \$1,200.00 from Office Supplies (018-110 Account) to Rental of Facilities (018-660 Account) and \$600.00 from Office Supplies (018-110 Account) to Utilities (018-429 Account).

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCES

Transmitting a Communication, dated March 13, 2007 from

ROBERTO MALDONADO, County Commissioner

I am submitting the following ordinance entitled, "Affirmative Action/Equal Employment Opportunity Ordinance," for the Main Agenda of the March 20, 2007 Cook County Board meeting. I will request that this item be referred to the appropriate committee for further review and discussion.

Prior to the massive layoffs of Cook County employees as a result of the FY2007 Budget, both a preliminary statistical analysis known as the "Cook County Employee Diversity Representation Report," and a subsequent four year retroactive analysis of the County's work force (submitted for your review), demonstrated a striking disparity in minority hiring among many of Cook County's public offices. The layoff of thousands of employees may have further eroded any slight improvements the County has made recently in attempting to balance the diversity of the workforce.

As County government moves forward in restructuring its workforce, it is crucial that the County take affirmative action consistent with law with respect to the hiring, retention and promotion of persons who have historically been discriminated against because of race, ethnicity, and gender to prevent and eliminate discrimination and to balance the County's work force. To achieve this end, it is necessary for the County to codify the affirmative action policy and procedure of the County and to give such policy and procedure the full force of the County's lawmaking powers.

Submitting a Proposed Ordinance sponsored by

ROBERTO MALDONADO, County Commissioner

Co-Sponsored by

DEBORAH SIMS, County Commissioner

PROPOSED ORDINANCE

AFFIRMATIVE ACTION/EQUAL EMPLOYMENT OPPORTUNITY ORDINANCE

PREAMBLE

WHEREAS, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, equal employment opportunity is the law of the land, pursuant to Title VII of the Civil Rights Act of 1964, as amended by the Equal Employment Opportunity Act of 1972, codified at 42 U.S.C. § 2000e *et seq.*; and

WHEREAS, the policy of the County is to provide equal employment opportunities for persons from all segments of the County community without regard to race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, housing, or any other protected category established by law, statute or ordinance; and

WHEREAS, the Equal Employment Opportunity Coordinating Council's Policy Statement on Affirmative Action, 41 C.F.R. § 60-3.17, notes in pertinent part: "On the one hand, vigorous enforcement of the laws against discrimination is essential. But equally, and perhaps even more important are affirmative voluntary efforts on the part of public employers to assure that positions in the public service are genuinely and equally accessible to qualified persons, without regard to their sex, racial, or ethnic characteristics. Without such efforts equal employment is no more than a wish;" and

WHEREAS, the Cook County Bureau of Human Resources currently operates in accordance with the policy known as the "Cook County Equal Employment Opportunity Plan" for offices under the President; and

WHEREAS, the Cook County Board of Commissioners desires to codify this affirmative action policy and procedure and to give such policy and procedure the full force of the County's lawmaking powers; and

WHEREAS, the first step in the construction of any affirmative action plan is an analysis of the employer's work force to determine whether percentages of persons within race, ethnic, gender, or sexual orientation groups in individual job classifications are substantially similar to the percentages persons within those groups who are available in the relevant job market and who possess the basic job-related qualifications; and

WHEREAS, when substantial disparities are found, the next step is to examine each element of the overall selection process to identify elements which operate to exclude persons on the basis of race, ethnicity, gender, or sexual orientation; and

WHEREAS, both a preliminary statistical analysis known as the "Cook County Employee Diversity Representation Report," and a subsequent four year retroactive analysis of the County's work force, substantiate a striking disparity in minority hiring among many of Cook County's public offices.

NOW, THEREFORE, BE IT ORDAINED:

1. Title.
2. Policy and Purpose.
3. Definitions.
4. Administration.
5. Cook County Commission on Human Rights.
6. Duties of the Equal Employment Opportunity Officer(s).
7. Duties of Department Heads.
8. Elected Officials.
9. Employee Conduct.
10. Board of Commissioners.
11. Duties of the Chief of Human Resources.
12. Complaints of Discrimination.
13. Construction of Ordinance.
14. Conflict with Other Ordinance Provisions.
15. Effective Date.

Section 1. Title.

This Ordinance shall be known as the “Cook County Affirmative Action and Equal Employment Opportunity Ordinance” and may be cited as such.

Section 2. Policy and Purpose.

- (a) The purpose of this ordinance is to codify the affirmative action policy and procedure of the County and to give such policy and procedure the full force of the County's lawmaking powers.
- (b) The policy of the County is to provide equal employment opportunities for persons from all segments of the County community without regard to race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income housing, or any other protected category established by law, statute or ordinance.
- (c) To assist in promoting equal employment opportunities, it is the policy of the County to take affirmative action consistent with law with respect to the hiring, retention and promotion of persons who have historically been discriminated against because of race, ethnicity, and gender to prevent and eliminate discrimination and to balance the County's work force.

Section 3. Definitions.

As used in this ordinance, the following words have the definitions indicated:

- (a) *Agency* shall mean all departments, commissions, boards and other structural divisions of county government, excluding the offices of separately Elected Officials.

- (b) *Affirmative action* means specific actions in employment which are designed and taken for the purposes of ensuring equal opportunities; identifying and eliminating practices that result in discrimination which produces a substantial disparity between the proportion of qualified members of racial, ethnic, gender, or sexual orientation groups in job groups within county employment, and the proportion of members of racial, ethnic, gender, or sexual orientation groups in the relevant labor pool. Affirmative and direct action is required to make equal employment and promotional opportunities a reality and to correct the effects of past patterns of inequality. The term includes:
 - (1) enhanced recruitment efforts;
 - (2) education of all personnel as to prohibited bases of discrimination; and
 - (3) other action designed to promote employment opportunities for, and increase the retention of, persons historically under-represented in the County's workforce.
- (c) *Board* shall mean the Cook County Board of Commissioners, unless the context clearly indicates otherwise.
- (d) *Commission* shall mean the Cook County Commission on Human Rights, as established by Cook County Ord. No. 93-O-13, as amended.
- (e) *EEOP officer* shall mean the person designated by the President to serve as the Equal Employment Opportunity Officer for the offices and departments under the authority of the President.
- (f) *Elected Official* shall mean any official, other than the President, who holds county-wide elective office, including the Assessor, the Chief Judge of the Circuit Court, the Clerk of the Circuit Court, the Commissioners of the Board of Review, the County Clerk, the Recorder of Deeds, the Sheriff, the State's Attorney and the Treasurer.
- (g) *Employee* shall mean any employee of the County departments and agencies under the authority of the President.
- (h) *President* shall mean the President of the Cook County Board of Commissioners.
- (i) *Protected groups* shall include all persons having origins in any of the black African racial groups not of Hispanic origin; Hispanics or all persons of Mexican, Puerto Rican, Cuban, Central or South American culture or origin, regardless of race; Asian or Pacific Islander, all persons having origins in any of the original peoples of the Far East, Southeast Asia, the Indian subcontinent, or the Pacific Islands; American Indian or Alaskan Native; and females.
 - (1) As used in this subsection (i), American Indian means a person who is enrolled as a member of a federally recognized American Indian tribe or band or who possesses documentation of at least one-fourth American Indian ancestry or documentation of tribal recognition as an American Indian.

Section 4. Administration.

- (a) The Commission shall act as the supervising body for the administration of this ordinance.
- (b) The EEOP officer(s) shall administer the provisions of this ordinance on a daily basis.

Section 5. Duties of the Commission.

The Commission's duties and responsibilities to administer this ordinance shall be to:

- (a) At the Commission's first meeting in December of each year, review and, if deemed advisable by the Commission, make recommendations for modification of the affirmative action goals and associated timetables for the new fiscal year. After review, the Commission may inform the President and Elected Officials of any recommendations for modifications.
- (b) Receive and review progress reports prepared by the EEOP officer(s) pursuant to Section 6 of this ordinance.
- (c) Provide the Board with information regarding all affirmative action matters which affect the County.
- (d) Recommend to the Board actions including, but not limited to, the consideration of ordinance amendments, as the Commission deems advisable or necessary to implement the County's affirmative action plan.

Section 6. Duties of the Equal Employment Opportunity Officer(s).

The EEOP officer's duties and responsibilities shall be to:

- (a) Develop, in cooperation with the President, the Commission and the heads of county agencies, goals and associated timetables for the affirmative action plan. Such goals and timetables are to be developed pursuant to federal guidelines found in part 60-2 and 60-3 of chapter 60 of Title 41 of the Code of Federal Regulations, 41 C.F.R. Parts 60-2 & 60-3.
- (b) Gather, review and analyze data which shall include, but not be limited to, the following information concerning the County's work force:
 - (1) Available job slots.
 - (2) Recruitment policies.
 - (3) Selection and replacement procedures.
 - (4) Testing procedures.
 - (5) Training programs.
 - (6) Promotional policies and procedures.
 - (7) Transfer policies.
 - (8) Compensation policies.
 - (9) Layoff, recall and termination policies.
 - (10) Procedure for disciplinary action.
 - (11) Availability of supportive programs.

- (c) File a written progress report with the Commission in December of each year which shall include, but not be limited to:
 - (1) The goals, timetables and date described in subsections (1) and (2) of this section;
 - (2) The progress which has been achieved in implementing the goals and timetables of the affirmative action plan;
 - (3) Totals of all persons hired, promoted, transferred, demoted, suspended, terminated, interviewed and/or rejected, indicating the number of such persons who are members of specific protected groups.
 - (4) A description of recruitment and training programs instituted to achieve the objectives of the affirmative action plan.
 - (5) A summary of supportive programs provided to resolve or prevent problems.
- (d) Be responsible for the implementation and coordination of the County's affirmative action plan.
- (e) Refer complaints of discrimination to the Commission pursuant to the Human Rights Ordinance, Cook County Ord. No. 93-O-13, as amended.
- (f) Supervise the preparation of all required state and federal affirmative action reports on County programs.
- (g) Coordinate affirmative action activities with county departments and agencies and with the Bureau of Human Resources in implementing the County's annual affirmative action plan goals and timetables.

Section 7. Duties of Department Heads Under Authority of President.

The duties and responsibilities of the heads of departments and agencies under authority of the President shall be to:

- (a) Carry out the provisions of the Human Resources Ordinance, Cook County Ord. No. 92-O-54, as amended, without regard to whether or not any certified applicant is a member of a protected group.
- (b) Develop and submit an annual departmental or agency affirmative action plan with recommended goals and associated timetables to the EEOP officer.
- (c) Work in coordination with the EEOP officer to monitor and attain affirmative action goals.
- (d) Submit semi-annual progress reports of affirmative action goal attainment to the EEOP officer.
- (e) Assist the Chief of Human Resources and the EEOP officer to promote the attainment of affirmative action goals.
- (f) With the assistance of the EEOP officer, administer those sections of the County's annual goals and timetables pertaining to the specific agencies.

Section 8. Elected Officials.

The duties and responsibilities of the Elected Officials shall be to:

- (a) Prepare and submit all reports concerning employee diversity as may be required under the laws of the State of Illinois or of the United States.
- (b) Appoint an EEOP officer, if determined appropriate by the Elected Official, with duties similar to those set forth with respect to the County's EEOP officer in Section 6 of this ordinance.
- (c) The Elected Official may elect to:
 - (1) Direct that Elected Official's EEOP officer to utilize the provisions of Section 7 of this ordinance, except that the Elected Official's Human Resources Department shall be substituted for the County's Bureau of Human Resources;
 - (2) Adopt the standards set forth in Section 9 of this ordinance for application within the Elected Official's office.
 - (3) Require the head of the Elected Official's Human Resources Department to perform the functions and follow the procedures set forth in Section 11 of this ordinance.

Section 9. Conduct of County Employees Under the Authority of the President.

An employee shall strive to maintain harmonious relations with other employees and to that end all employees should remain respectful of individual differences including differences based upon another employee's membership in a protected group. An employee's or supervisor's overt conduct to the contrary shall be grounds for disciplinary action (including, but not limited to, dismissal) pursuant to section 4 (13) of the Human Resources Ordinance, Cook County Ord. No. No. 92-O-54, as amended, and rules promulgated thereunder.

Section 10. Board of Commissioners.

The Board shall promote the goals of affirmative action to the fullest extent possible and shall consider such goals when approving board, committee and commission appointments of the President and when ratifying union contracts.

Section 11. Duties of the Chief of Bureau of Human Resources.

The duties and responsibilities of the Chief of the Bureau of Human Resources pursuant to this ordinance shall be to:

- (a) Implement job recruitment programs and attempt to achieve the goals of the County's affirmative action plan.
- (b) Inform and seek support from representatives of protected groups of the County's affirmative action program.

- (c) Review testing, selection, recruitment, promotion and placement policies and practices to ensure compliance with the uniform guidelines on employee selection procedures found in Part 60-3 of Title 41 of the Code of Federal Regulations, 41 C.F.R. Part 60-3.
- (d) Consistent with this ordinance, develop procedures to establish career ladders between non-management and management positions for county employees, with specific emphasis on those who are members of a protected group who may be qualified for promotion.
- (e) Use best efforts to comply with goals and timetables of the County's affirmative action program.
- (f) Inform the members of all oral examination boards of the affirmative action program and make every attempt to ensure that the composition of such boards includes members of protected groups.
- (g) Provide and maintain in its current employee rules and regulations a statement of the policy and purpose of the affirmative action plan.

Section 12. Complaints of Discrimination.

Complaints alleging discrimination shall be filed with the Commission pursuant to the Human Rights Ordinance, Cook County Ord. No. 93-O-13, as amended, or appropriate State or federal body, pursuant to applicable State or Federal law.

Section 13. Construction of Ordinance.

The provisions of this Ordinance shall not be construed to create rights in any person. The ordinance shall not be construed to require enhanced employee recruitment efforts as part of the County's affirmative action goals to be undertaken with respect to other than race, ethnicity, and gender.

Section 14. Conflict With Other Ordinance Provisions.

The provisions of the ordinance shall prevail in the event portions of an affirmative action plan undertaken pursuant to this Ordinance conflict with provisions in the Human Resources Ordinance, Cook County Ord. No. 92-O-54, as amended, the Rules promulgated there under, and the Human Rights Ordinance, Cook County Ord. No. 93-O-13, as amended.

Section 15. Effective Date.

This Ordinance shall be effective immediately upon passage.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the Proposed Ordinance be referred to the Committee on Contract Compliance. (Comm. No. 285681). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS and JOHN P. DALEY, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Article IV, Division 1, Sections 34-121 through 34-133; Division 2, Sections 34-151 through 34-156; Division 3, Sections 34-181 through 34-185; and Division 4, Sections 34-211 through 34-221, of the Cook County Code are hereby amended as follows:

Article IV. Procurement and Contracts

Division 1. Generally

~~Sec. 34-121. No delegation of power to act for expenditure exceeding \$25,000.00.~~

~~The County Board shall have no power or authority to delegate to any committee or other person or persons the "power to act," when such "power to act" shall involve the letting of any contract or the expenditure of public money exceeding the sum of \$25,000.00 except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the County Board. Any action of the Board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by the County Board, beyond the sum of \$25,000.00 unless such appropriation shall have been authorized by a vote of the majority of the members elected to the County Board. No officer of the County, or other person shall incur any indebtedness on behalf of the County, unless first authorized by the County Board.~~

Sec. 34-121. Contracts for supplies, material and work.

All contracts for supplies, materials and equipment and contractual services for the County of Cook shall be let as herein provided. All contracts for supplies, materials and equipment and contractual services for Cook County including the separately elected Officials which involve an expenditure of more than \$25,000 shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. Supplies shall be issued only on the requisition of the responsible officers of the County institutions now or hereafter established by law, approved by the County Purchasing Agent.

~~Sec. 34-122. Contracts for a period exceeding one year.~~

~~(a) Notwithstanding the provisions of 55 ILCS 5/6-24008 (limitations on Cook County appropriations), the Purchasing Agent of the County, subject to the approval of the Board of Commissioners of the County, is hereby empowered and authorized to enter into contracts for the purchase of goods and services for a period to exceed one year or more.~~

(b) ~~Notwithstanding the provisions of 55 ILCS 5/6-24008 (limitations on Cook County appropriations), any such contract approved by the County Board and entered into by the County which is in excess of one year or more, shall be a valid and binding obligation of the County.~~

Sec. 34-122. County Purchasing Agent.

There shall be a County Purchasing Agent for the County of Cook who shall be appointed by the President by and with the consent of the Board of Commissioners. He or she shall hold office for one year and until his/her successor is appointed. No person shall be appointed County Purchasing Agent unless he/she has had at least three years experience in an executive capacity in the purchasing office of a private or public corporation whose purchases are reasonably comparable in size to those of the County of Cook. His or her salary shall be fixed by the Board of Commissioners. He/she shall give a bond for the due performance of his/her duties in an amount to be prescribed by the Board of Commissioners.

Sec. 34-123. Living wage.

(a) ~~A living wage for services performed or produced shall be paid to lowest wage individuals employed by a person or business entity awarded a contract or subcontract with the County or by a for-profit person or business entity of an owner occupied property who receives or renews a Class 6b or Class 9 property tax incentive, except in applications or renewals of Class 9 property incentives for supportive living facilities as certified by the State Department of Public Aid, pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance.~~

(b) ~~The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:~~

~~*Contract* means any written agreement requiring Board approval whereby the County is committed to expend or does expend funds in connection with any contract or subcontract which requires in the performance thereof the employment of any number of full time noncounty employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. The term "contract" shall not include contracts with not for profit organizations, community development block grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Correction inmates.~~

~~*Contracting agency* means the County of Cook.~~

~~*Eligible contractors* means any person or business entity awarded a contract or subcontract by the County which requires in the performance thereof the employment of any number of full time noncounty employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard.~~

~~*Living wage* means a minimum wage of no less than \$9.43 per hour if employee health benefits are provided, or \$11.78 per hour without health benefits. The employee health benefit contribution shall not exceed 25 percent of the health insurance premium. As of January 1, 2006, and each January 1 thereafter, the living wage shall be adjusted, using the most recent federal poverty guidelines for a family of four as published annually by the United States Department of Health and Human Services, to constitute the following: there will be an annual adjustment calculated as 100 percent of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125 percent of the federal poverty line for a family of four without health benefits.~~

~~*Not for profit organization* means a corporation having tax exempt status under Section 501(C)(3) of the United States Internal Revenue Code and recognized under State not for profit law.~~

~~*Property tax incentive* means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for Class 6b industrial property or Class 9 multifamily residential property.~~

~~*Supportive living facilities* mean programs which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and certified by the State Department of Public Aid.~~

~~(c) Every contract shall contain a provision or provisions stipulating that they are currently paying the living wage required to be paid to the employees listed under listed under the definition of living wage set forth in this section and each such contract shall further contain provisions obligating the eligible contractor, or subcontractor of such eligible contractor, to pay its employees for work at not less than the living wage.~~

~~(d) Every for profit person or business entity of an owner occupied property who receives or renews a Class 6b or Class 9 property tax incentive, except as exempted herein for state certified supportive living facilities, shall provide an affidavit to the applicable County agency stipulating that such person or business entity is currently paying the living wage required to be paid to the employees listed under the definition of living wage set forth in this section.~~

~~(e) The Purchasing Agent shall require as part of the bidding and sole source procedure that any covered contractor provide the County certification of its compliance with this section.~~

~~(f) Any contract that violates the provisions contained in this section shall be subject to cancellation by the County Board.~~

~~(g) Any contractor disqualified from eligibility by the County Board shall be ineligible for two years following violation of this section.~~

~~(h) Annually, the County Assessor's Office shall review and analyze the property tax incentives program to determine whether the living wage program has resulted in less application for and utilization of the incentive classification. A report of this review shall be provided by the County Board.~~

~~(i) This section shall apply to contracts advertised for bid or if not advertised for bid, approved for sole source or to for profit persons or business entities of owner occupied properties who receive a Class 6b or Class 9 property tax incentive on or after January 1, 2005.~~

~~(j) This section shall not apply to any applications or renewal of a Class 9 tax incentive, as provided under Chapter 74, Article II, Division 2 of this Code, for supportive living facilities certified by the State Department of Public Aid.~~

~~(k) This section shall not apply to any contract with the County entered into prior to the effective date of the ordinance from which this section is derived.~~

Sec. 34-123. Powers and duties of Purchasing Agent.

The County Purchasing Agent shall, subject to the control and supervision of the President and Board of Commissioners, (a) purchase or contract for all supplies, materials and equipment, and contractual services required by any Office, department, institution or agency of the county government subject to the provisions, restrictions and limitations of this Division; (b) establish and enforce standard and non-standard specifications established in accordance with this Division which shall apply to all supplies, materials and equipment purchased for the use of any Office, department, institution or agency of the county government; (c) transfer to or between the various Offices, departments, institutions or agencies of the county government and trade in and sell supplies, materials and equipment which are surplus, obsolete or unusable; (d) have charge of such other purchasing activities as the Board of Commissioners may assign from time to time; (e) distribute or cause to be distributed to the various Offices, departments, institutions or agencies of the county government all supplies, materials and equipment purchased by the Office of the Purchasing Agent; (f) require all vendors to submit a notarized certification or affidavit of their compliance with all requirements imposed by this Division on forms promulgated by the Purchasing Agent, which shall include, but shall not be limited to: an affirmation that the vendor is a registered business in good standing with the State of Illinois and, in the case of a contractor operating under an assumed name, with the County Clerk, and an affirmation with respect to Section 34-131 of this Ordinance (Child Support), Section 34-130 of this Ordinance (Taxes and Fees) and Chapter 2, Article VII of the County Code (Ethics) including Section 2-574 (Receiving and soliciting gifts and favors) and Section 2-585 (Limitations of Contributions to candidates and elected officials) and an economic disclosure statement disclosing all persons or entities who have made lobbying contacts on behalf of the vendor with respect to the contract; (g) except as otherwise expressly provided by law, no supplies, materials or equipment or contractual services shall be purchased or contracted for by any Elected Official, department, institution or agency of the County, or by any officer or employee thereof, but all such supplies, materials, equipment or contractual services shall be purchased or contracted for by such county Purchasing Agent in accordance with this Division.

Sec. 34-124. Prevailing wage.

~~(a) To the extent and as required by the Prevailing Wage Act (820 ILCS 130/0.01 et seq.), the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The definition of any terms appearing in this section which are also used in aforesaid Act shall be the same as in said Act.~~

~~(b) Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.~~

~~(c) The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.~~

~~(d) The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.~~

~~(e) The Bureau of Human Resources shall promptly file a certified copy of the ordinance from which this section is derived with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.~~

~~(f) The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of the ordinance from which this section is derived, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.~~

~~(g) The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.~~

~~(h) In the case of any underpayment of the prevailing wage, a penalty of 20 percent of the underpayment shall be assessed against the contractor or subcontractor; and the 20 percent penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within 30 days of violation is subject to an additional two percent of the underpayment as a punitive damage assessment. This is payable to the worker.~~

~~(i) There is an automatic two year debarment of any contractor or subcontractor found to have violated the Act on two separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten days notification of the second violation.~~

Sec. 34-124. Rules, regulations and electronic procurement.

The County Purchasing Agent, shall adopt, promulgate, and from time to time amend the rules and regulations for the proper conduct of his/her office. After July 1, 2007, the County Purchasing Agent shall implement a method of electronic procurement for the County's purchasing functions. The Purchasing Agent is hereby authorized to adopt appropriate forms and procedures for County electronic procurement.

Sec. 34-125. Disqualification for tax and fee delinquency.

~~(a) No person or business entity (partnership or corporation) shall be awarded a contract for goods or services with the County that is delinquent in the payment of any tax (including real estate tax) or fee administered by the County.~~

~~(b) No person or business entity will be prohibited from entering into a contract with the County if the individual or entity is contesting liability for the amount of the debt in a pending administrative or judicial proceeding, and shows proof of the contest; or has entered into an agreement with the County for the payment of all debts owed to the County and verifies compliance with the agreement; or should the Purchasing Agent and the head of the requisitioning department, if applicable, or other appropriate department head, certify in writing to the County Board that it is in the interest of the public health, safety, or welfare of the County to enter into such contract and that the County is unable to secure a contract that is comparable in terms of price, quality, or quantity.~~

~~(e) Every County contract shall contain a provision that entitles the County to set off a portion of the contract price equal to the amount of the fines and penalties for each tax or fee delinquency and any debt owed by the contracting party to the County.~~

~~(d) Before awarding a contract for goods or services, the County agency shall obtain a statement under oath from the person or business entity that none of the taxes or fees contested, or other taxes or fees, are delinquent. The statement shall conform in substance to the following form:~~

~~VERIFICATION OF PAYMENT OF COOK COUNTY~~

~~TAXES AND FEES~~

~~(Name of Person or Entity) is (are) not (an) owner(s) or a party responsible for the payment of any tax or fee in Cook County for which such tax or fee is delinquent. (If applicable) (Name of Person or Entity) represents the following is a complete list of real estate owned by (person or entity) in Cook County: (list by index number).~~

~~(e) The effect of any person or entity making a false statement under oath shall be to entitle the County to set off a portion of the contract price equal to the amount of the tax or fee delinquency. In addition, a 25 percent penalty on the amount of the tax or fee delinquency shall be imposed. Making a false statement under oath regarding delinquency shall be a misdemeanor, punishable by a fine of \$100.00.~~

~~(f) If during the existence of any contract for goods or services between the County and any person or business entity, such person or entity shall become delinquent for nonpayment of taxes or fees administered by the County, the County shall be entitled to set off a portion of the contract price equal to the amount of the tax and fee delinquency, and impose a 25 percent penalty on the amount of the delinquent tax or fee.~~

~~(g) No person or entity will have a set off, penalty or fine imposed except after a hearing. Such person or entity shall be given five days written notice of the hearing affording an opportunity to appear and defend. The hearing shall be held before a representative of the County appointed by the County Board who shall report findings to the County Board. The County Board shall have the right to authorize the examination of the books and records of any person or entity upon whom notice of a hearing has been served.~~

~~(h) If the County Board shall determine after such hearing that a set off, penalty or fine should be imposed, within 15 days the Board shall state the reason or reasons for such determination in a written order and shall serve a copy of such order upon the person or business entity.~~

(i) ~~Whenever it shall appear from the books and records kept by the responsible County agency that any person or entity holding any contract with the County has failed to pay any taxes or fees, the responsible County agency shall report the fact to the County Board, and the Board may impose a set off, penalty or fine.~~

(j) ~~This section applies to all contracts for goods or services, including personal services; contracts which are awarded on the basis of the bidding process described in this article; contracts which are not bid; contracts which are awarded on the basis of Division 6 of this article; contracts which originate under the authority of the County Purchasing Agent, and contracts which originate from any other office or division of the County.~~

(k) ~~For the purposes of this section, "taxes or fees administered by the County " shall mean any and all taxes or fees which are imposed or collected by or on behalf of the County, its officials, agencies, boards, commissions or departments, including but not limited to taxes levied on real estate, excise taxes levied by or on behalf of the County, fees and charges imposed by ordinance or by law which are payable to an officer, agency, board, commission or department of the County for any filing, recordation, permit, license, inspection, service including medical services or for any other purpose. Taxes and fees shall be construed to include any and all interest and penalties authorized or imposed by law or by ordinance for late payment or for nonpayment of taxes or fees.~~

(l) ~~Taxes or fees shall be considered delinquent if a claim, notice or demand for payment has been made for such taxes or fees by or on behalf of the County, its officers, agencies, boards, commissions or departments without timely payment, except in those cases where authorized procedures for protesting or contesting such taxes or fees have been timely and properly initiated and where such protest or contest remains pending.~~

Sec. 34-125. No delegation of power to act for expenditure exceeding \$25,000.00.

The County Board shall have no power or authority to delegate to any committee or other person or persons the "power to act," when such "power to act" shall involve the letting of any contract or the expenditure of public money exceeding the sum of \$25,000.00 except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the County Board, payment of insurance premiums, agreements and other documents necessary to carry out grant-funded projects or other board authorized transactions. Any action of the Board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by the County Board, beyond the sum of \$25,000.00 unless such appropriation shall have been authorized by a vote of the majority of the members elected to the County Board. No officer of the County, or other person shall incur any indebtedness on behalf of the County, unless first authorized by the County Board.

Sec. 34-126. Contracts with businesses in Northern Ireland (MacBride Principles).

(a) ~~*Purpose.* The Board of Commissioners desires to promote the fair and equitable treatment of religious minorities in Northern Ireland and to promote a better working environment for all citizens therein. The MacBride Principles have become a generally accepted standard for nondiscriminatory behavior of companies doing business in Northern Ireland. Legislation similar to this section has been enacted in the State of Illinois and the City of Chicago.~~

(b) ~~*Adherence to MacBride Principles for contractors with Cook County.*~~ All County contracts let by a competitive bid process as set forth in the Illinois Counties Code shall include the following language:

~~"If the primary contractor currently conducts any business operations in Northern Ireland, or will conduct business during the projected duration of a County contract, it is hereby required that the contractor shall make all reasonable and good faith efforts to conduct any such business operations in Northern Ireland in accordance with the MacBride Principles for Northern Ireland as defined in Illinois Public Act 85-1390."~~

(c) ~~*Penalty.*~~ For those contractors which refuse to include the above quoted provisions in their bid contracts, the County shall assess an eight percent penalty to the contract bid. This penalty shall thereby increase an offending contractor's bid price for the purpose of canvassing the bids in order to determine who is to be the lowest responsible bidder. This penalty shall not affect the amount of any contract payment.

(d) ~~*Exemption.*~~ The provisions of this section shall not apply to contracts for which the County receives funds administered by the United States government, except to the extent that Congress has directed that funds shall not be withheld from states and localities that choose to implement selective purchasing policies based on agreement to comply with the MacBride Principles for Northern Ireland, or to the extent that such funds are not otherwise withheld by the Federal government.

Sec. 34-126. Contracts for a period exceeding one year.

(a) Notwithstanding the provisions of 55 ILCS 5/6-24008 (limitations on Cook County appropriations), the Purchasing Agent of the County, subject to the approval of the Board of Commissioners of the County, is hereby empowered and authorized to enter into contracts for the purchase of goods and services for a period to exceed one year or more.

(b) Notwithstanding the provisions of 55 ILCS 5/6-24008 (limitations on Cook County appropriations), any such contract approved by the County Board and entered into by the County which is in excess of one year or more, shall be a valid and binding obligation of the County.

(c) The Purchasing Agent shall have authority to enter into contracts for a period authorized by the Board, and may establish the commencement and expiration dates of any contract as necessary to permit the contract to commence upon the date of execution of the contract unless another date is specified in the contract documents. The Purchasing Agent may approve amendments to the contract provided that such amendment does not increase the amount of the contract by more than one-thousand dollars (\$1,000) or extend the contract by more than thirty (30) days.

Sec. 34-127. Sale or purchase of real estate.

(a) ~~No surplus real estate owned by the County shall be sold or exchanged or otherwise disposed of unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed sale or exchange has been presented to the Committee on Finance Real Estate Subcommittee of the County Board. At least one of such appraisals shall be an M.A.I. appraisal. The grantee may be required to pay the cost of such appraisals as a condition of conveyance of the real estate proposed to be sold or exchanged or otherwise disposed of.~~

~~(b) Unless the purchase price is \$50,000.00 or less, no real estate shall be purchased by the County unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed purchase has been presented to the Committee on Finance Real Estate Subcommittee of the County Board. At least one of such appraisals shall be an M.A.I. appraisal.~~

Sec. 34-127. Living wage.

(a) A living wage for services performed or produced shall be paid to lowest-wage individuals employed by a person or business entity awarded a contract or subcontract with the County or by a for-profit person or business entity of an owner-occupied property who receives or renews a Class 6b or Class 9 property tax incentive, except in applications or renewals of Class 9 property incentives for supportive living facilities as certified by the State Department of Public Aid, pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance.

(b) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Contract means any written agreement requiring Board approval whereby the County is committed to expend or does expend funds in connection with any contract or subcontract which requires in the performance thereof the employment of any number of full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard. The term "contract" shall not include contracts with not-for-profit organizations, community development block grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Correction inmates.

Contracting agency means the County of Cook.

Eligible contractors means any person or business entity awarded a contract or subcontract by the County which requires in the performance thereof the employment of any number of full time non-county employees, including, but not limited to, the following classifications: cashier, clerical, custodial, day laborer, elevator operator, home and health care, laundry, leased employee, parking attendant, and security guard.

Living wage means a minimum wage of no less than \$9.43 per hour if employee health benefits are provided, or \$11.78 per hour without health benefits. The employee health benefit contribution shall not exceed 25 percent of the health insurance premium. As of January 1, 2006, and each January 1 thereafter, the living wage shall be adjusted, using the most recent federal poverty guidelines for a family of four as published annually by the United States Department of Health and Human Services, to constitute the following: there will be an annual adjustment calculated as 100 percent of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125 percent of the federal poverty line for a family of four without health benefits.

Not-for profit organization means a corporation having tax exempt status under Section 501(C)(3) of the United States Internal Revenue Code and recognized under State not-for-profit law.

Property tax incentive means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for Class 6b industrial property or Class 9 multifamily residential property.

Supportive living facilities mean programs which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and certified by the State Department of Public Aid.

(c) Every contract shall contain a provision or provisions stipulating that they are currently paying the living wage required to be paid to the employees listed under the definition of living wage set forth in this section and each such contract shall further contain provisions obligating the eligible contractor, or subcontractor of such eligible contractor, to pay its employees for work at not less than the living wage.

(d) Every for-profit person or business entity of an owner-occupied property who receives or renews a Class 6b or Class 9 property tax incentive, except as exempted herein for state certified supportive living facilities, shall provide an affidavit to the applicable County agency stipulating that such person or business entity is currently paying the living wage required to be paid to the employees listed under the definition of living wage set forth in this section.

(e) The Purchasing Agent shall require as part of the bidding and sole source procedure that any covered contractor provide the County certification of its compliance with this section.

(f) Any contract that violates the provisions contained in this section shall be subject to cancellation by the County Board.

(g) Any contractor disqualified from eligibility by the County Board shall be ineligible for two years following violation of this section.

(h) Annually, the County Assessor's Office shall review and analyze the property tax incentives program to determine whether the living wage program has resulted in less application for and utilization of the incentive classification. A report of this review shall be provided by the County Board.

(i) This section shall apply to contracts advertised for bid or if not advertised for bid, approved for sole source or to for-profit persons or business entities of owner-occupied properties who receive a Class 6b or Class 9 property tax incentive on or after January 1, 2005.

(j) This section shall not apply to any applications or renewal of a Class 9 tax incentive, as provided under Chapter 74, Article II, Division 2 of this Code, for supportive living facilities certified by the State Department of Public Aid.

(k) This section shall not apply to any contract with the County entered into prior to the effective date of the ordinance from which this section is derived.

Sec. 34-128. Prevailing wage.

(a) To the extent and as required by the Prevailing Wage Act (820 ILCS 130/0.01 et seq.), the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The definition of any terms appearing in this section which are also used in aforesaid Act shall be the same as in said Act.

(b) Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

(c) The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

(d) The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

(e) The Bureau of Human Resources shall promptly file a certified copy of the ordinance from which this section is derived with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

(f) The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of the ordinance from which this section is derived, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

(g) The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

(h) In the case of any underpayment of the prevailing wage, a penalty of 20 percent of the underpayment shall be assessed against the contractor or subcontractor; and the 20 percent penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within 30 days of violation is subject to an additional two percent of the underpayment as a punitive damage assessment. This is payable to the worker.

(i) There is an automatic two-year debarment of any contractor or subcontractor found to have violated the Act on two separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten days notification of the second violation.

Sec. 34-129. Disqualification for tax and fee delinquency.

(a) No person or business entity (partnership or corporation) shall be authorized to enter into negotiations for a contract or awarded a contract for goods or services with the County that is delinquent in the payment of any tax (including real estate tax) or fee administered by the County, a local municipality, or the Illinois Department of Revenue.

(b) Prior to initiating negotiations for any contract for goods or services, the Purchasing Agent shall obtain an economic disclosure statement which includes an attestation under oath from the person or business entity that none of the taxes or fees contested, or other taxes or fees, are delinquent. The statement shall conform in substance to the following form:

VERIFICATION OF PAYMENT OF ALL TAXES AND FEES

(Name of Person or Entity) is (are) not (an) owner(s) or a party responsible for the payment of any tax or fee administered by a Cook County, by a local municipality, or by the Illinois Department of Revenue, for which such tax or fee is delinquent. (If applicable) (Name of Person or Entity) represents the following is a complete list of real estate owned by (person or entity) in Cook County: (list by index number).

(c) No person or business entity will be prohibited from entering into a contract with the County if the individual or entity is contesting liability for the amount of the debt in a pending administrative or judicial proceeding, and shows proof of the contest; or has entered into an agreement with the County, municipality, or Illinois Department of Revenue, for the payment of all debts owed and verifies compliance with the agreement; or should the Purchasing Agent and the head of the requisitioning department, if applicable, or other appropriate department head, certify in writing to the County Board that it is in the interest of the public health, safety, or welfare of the County to enter into such contract and that the County is unable to secure a contract that is comparable in terms of price, quality, or quantity.

Sec. 34-130. Penalties for Failure to Pay Cook County Taxes and Fees

(a) Every County contract shall contain a provision that entitles the County to set off a portion of the contract price equal to the amount of the fines and penalties for each tax or fee delinquency and any debt owed by the contracting party to the County.

(b) The effect of any person or entity making a false statement under oath shall be to entitle the County to set off a portion of the contract price equal to the amount of the tax or fee delinquency. In addition, a 50-percent penalty on the amount of the tax or fee delinquency shall be imposed. Making a false statement under oath regarding delinquency shall be a misdemeanor, punishable by a fine of \$500.00.

(c) If during the existence of any contract for goods or services between the County and any person or business entity, such person or entity shall become delinquent for nonpayment of taxes or fees administered by the County, the County shall be entitled to set off a portion of the contract price equal to the amount of the tax and fee delinquency, and impose a 50 percent penalty on the amount of the delinquent tax or fee.

(d) No person or entity will have a set off, penalty or fine imposed except after a hearing. Such person or entity shall be given five days written notice of the hearing affording an opportunity to appear and defend. The hearing shall be held before a representative of the County appointed by the County Board who shall report findings to the County Board. The County Board shall have the right to authorize the examination of the books and records of any person or entity upon whom notice of a hearing has been served.

(e) If the County Board shall determine after such hearing that a set off, penalty or fine should be imposed, within 15 days the Board shall state the reason or reasons for such determination in a written order and shall serve a copy of such order upon the person or business entity.

(f) Whenever it shall appear from the books and records kept by the responsible County agency that any person or entity holding any contract with the County has failed to pay any taxes or fees, the responsible County agency shall report the fact to the County Board, and the Board may impose a set off, penalty or fine.

(g) This section applies to all contracts for goods or services, including personal services; contracts which are awarded on the basis of the bidding process described in this article; contracts which are not bid; contracts which are awarded on the basis of Division 6 of this article; contracts which originate under the authority of the County Purchasing Agent, and contracts which originate from any other office or division of the County.

(h) For the purposes of this section, "taxes or fees administered by the County " shall mean any and all taxes or fees which are imposed or collected by or on behalf of the County, its officials, agencies, boards, commissions or departments, including but not limited to taxes levied on real estate, excise taxes levied by or on behalf of the County, fees and charges imposed by ordinance or by law which are payable to an officer, agency, board, commission or department of the County for any filing, recordation, permit, license, inspection, service including medical services or for any other purpose. Taxes and fees shall be construed to include any and all interest and penalties authorized or imposed by law or by ordinance for late payment or for nonpayment of taxes or fees.

(i) Taxes or fees shall be considered delinquent if a claim, notice or demand for payment has been made for such taxes or fees by or on behalf of the County, its officers, agencies, boards, commissions or departments without timely payment, except in those cases where authorized procedures for protesting or contesting such taxes or fees have been timely and properly initiated and where such protest or contest remains pending.

Sec. 34-131. Disqualification for Non-Compliance with child support orders.

(a) For purposes of this section, the following words and phrases shall have the following meanings:

Court ordered child support arrearage means that the Circuit Court of Cook County has issued an order declaring the respondent in arrearage on his or her child support obligations in a specific amount as of the date of that order or, that another Illinois court of competent jurisdiction has issued such an order.

Child support withholding notice means any income withholding notice which pursuant to the applicable governing law, directs the payor (i) to withhold a dollar amount equal to the order of child support, and/or (ii) to withhold a dollar amount equal to or towards paying off any unpaid child support obligations, and/or (iii) to enroll a child as a beneficiary of a health insurance plan and withhold or cause to be withheld any required premiums, and also includes any order issued by the Circuit Court of Cook County or another Illinois court of competent jurisdiction which similarly directs the payor.

(b) No person or business entity (partnership or corporation) shall be authorized to enter into a contract or awarded a contract for supplies, materials, equipment or contractual services with the County that is delinquent in the payment of a court-ordered child support arrearage.

(c) Once a contract is awarded with such an order, after notice from the County of such noncompliance and a 30 day opportunity to cure, shall be an event of default. Compliance shall be evidenced by canceled checks paid to obligee or official clerk's records that payments were received on behalf of obligee.

(d) The Purchasing Agent is hereby authorized to do the following: (1) investigate the child support payment records of any contractor to determine court ordered support arrearages; (2) investigate all contractors' compliance with child support withholding notices; (3) provide information on contractors to the appropriate County and State of Illinois entities, to the extent allowed by law; to assist those offices in the enforcement of child support obligations; (4) provide the names and business addresses of contractors to persons seeking to enforce court ordered child support arrearages and child support withholding notices, and their legal representatives, to the extent allowed by law, on the condition that such information be used solely for the purpose of assisting in child support enforcement; provided that the names and identifying information of persons seeking to enforce child support orders shall be deemed confidential; and (5) to promulgate regulations relating to the operation of this section.

Sec. 34-132. Contracts with businesses in Northern Ireland (MacBride Principles).

(a) *Purpose.* The Board of Commissioners desires to promote the fair and equitable treatment of religious minorities in Northern Ireland and to promote a better working environment for all citizens therein. The MacBride Principles have become a generally-accepted standard for nondiscriminatory behavior of companies doing business in Northern Ireland. Legislation similar to this section has been enacted in the State of Illinois and the City of Chicago.

(b) *Adherence to MacBride Principles for contractors with Cook County.* All County contracts let by a competitive bid process as set forth in the Illinois Counties Code shall include the following language:

"If the primary contractor currently conducts any business operations in Northern Ireland, or will conduct business during the projected duration of a County contract, it is hereby required that the contractor shall make all reasonable and good faith efforts to conduct any such business operations in Northern Ireland in accordance with the MacBride Principles for Northern Ireland as defined in Illinois Public Act 85-1390."

(c) *Penalty.* For those contractors which refuse to include the above-quoted provisions in their bid contracts, the County shall assess an eight percent penalty to the contract bid. This penalty shall thereby increase an offending contractor's bid price for the purpose of canvassing the bids in order to determine who is to be the lowest responsible bidder. This penalty shall not affect the amount of any contract payment.

(d) *Exemption.* The provisions of this section shall not apply to contracts for which the County receives funds administered by the United States government, except to the extent that Congress has directed that funds shall not be withheld from states and localities that choose to implement selective purchasing policies based on agreement to comply with the MacBride Principles for Northern Ireland, or to the extent that such funds are not otherwise withheld by the Federal government.

Sec. 34-133. Sale or purchase of real estate.

(a) No surplus real estate owned by the County shall be sold or exchanged or otherwise disposed of unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed sale or exchange has been presented to the Committee on Finance Real Estate Subcommittee of the County Board. At least one of such appraisals shall be an M.A.I. appraisal. The grantee may be required to pay the cost of such appraisals as a condition of conveyance of the real estate proposed to be sold or exchanged or otherwise disposed of.

(b) Unless the purchase price is \$50,000.00 or less, no real estate shall be purchased by the County unless two written independent fee appraisal reports have first been obtained and presented to the County Board and the proposed purchase has been presented to the Committee on Finance Real Estate Subcommittee of the County Board. At least one of such appraisals shall be an M.A.I. appraisal.

Division 2. Contract Procurement

~~Sec. 34-151. Competitive bidding.~~

~~(a) Bids to conform to conditions in advertisements.~~

~~(1) The County Board will not entertain or consider any bid:~~

- ~~a. Received after the exact time for submission of bids specified in the advertisement for bids;~~
- ~~b. Not accompanied by the required certified check, bid deposit, or bid bond; or~~
- ~~c. Which in any other way fails to fully comply with the terms and conditions stated in the advertisement for bids.~~

~~(2) No bid may be changed, amended, or supplemented in any way after the exact time for submission of bids specified in the advertisement for bids. No certified check, bid deposit, or bid bond may be accepted after the exact time for submission of bids specified in the advertisement for bids.~~

~~(b) Examination and tallying of bids. All bids shall be opened and tallied at a time predetermined by the President, who shall appoint a member of the County Board to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the County Board at the next meeting after the opening thereof.~~

~~(c) Right to reject bids reserved. The County Board reserves the right to reject any and all bids.~~

~~(d) Local business preference.~~

~~(1) In this section the term "local business" means a person authorized to transact business in this State and having a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full time work force within the County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, fulltime work force within the County.~~

- (2) ~~The Purchasing Agent shall, in the purchase of all supplies, services and construction by competitive sealed bidding, accept the lowest bid price or lowest evaluated bid price from a responsive or responsible local business, provided that the bid does not exceed the lowest bid price or lowest evaluated bid price from a responsive and responsible nonlocal business by more than two percent.~~
- (3) ~~The Purchasing Agent shall be responsible for the implementation and enforcement of this section.~~

Sec. 34-151. Competitive bidding.

The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property which has become obsolete or unusable shall be based on competitive bids or shall be based on competitive requests for proposals or requests for quotations as provided in Section 34-152.

(a) *Authorization to advertise for bids.* The Using Department or Elected Official shall be responsible for requesting that the Board of Commissioners authorize the advertisement of a competitive bid. The Purchasing Agent shall thereafter publish the advertisement in a secular newspaper of general circulation within Cook County. Purchasing shall also post notification of the competitive bid on the Purchasing Agent's page of the Cook County's web-site, located at www.cookcountygov/purchasing.com and on Purchasing's bulletin board in accordance with the provisions or Sec. 34-153(a).

(b) *Development and approval of specifications and contract terms.* The Using Department or Elected Official shall provide to the Purchasing Agent draft contract documents which shall include a description of the services or supplies to be procured, any minimum bidder qualifications, a description of the environment within which a successful bidder will be required to perform a site inspection, cost proposal information and any other information requested by the Purchasing Agent in order to prepare and finalize the bid specifications and contract documents. The Purchasing Agent may revise the draft documents prior to finalizing and issuing the contract documents.

(c) *Pre-bid conferences.* The Using Department or Elected Official shall include the details of any pre-bid conferences in the draft contract documents submitted to the Purchasing Agent. Any changes to the date, time or place of a pre-bid conference must be communicated in writing, not less than 3 business days, prior to originally scheduled Bid Opening to the Office of the Purchasing Agent, the Purchasing Agent will issue an Addendum to all entities or persons registered as having picked up a Bid Package by the Office of the Purchasing Agent.

(d) *Requests for information, clarifications or exceptions to contract documents.* As provided in the Instructions to Bidders, all requests for information, clarification or exceptions submitted by bidders must be directed in writing only to the Purchasing Agent, not less than 3 business days prior to the Bid Opening. Upon receipt of such a request, the Purchasing Agent's Office will determine if a response will be provided. If a Using Department or Elected Official receives a written inquiry, it shall be forwarded to the Purchasing Agent immediately. If the Using Department or Elected Official receives an oral inquiry, the prospective bidder shall be referred to the Instructions to Bidders which require that all inquiries be submitted in writing to the Purchasing Agent.

(e) Communications with bidders during bid process. From the time a Bid Package is made available until the recommendation for award of the contract is approved by the Board, all communications from bidders must be directed in writing to the Purchasing Agent. However, bidders may communicate with the County's Office of Contract Compliance relative to the submission of information regarding proposed minority and women owned business enterprise participation in the contract. All responses to inquiries regarding the status of a bid evaluation or award shall be provided by the Office of the Purchasing Agent in accordance with approved procedures.

(f) Communication between bidders. From the time a Bid Package is made available to bidders until the recommendation for award of the contract is approved by the Board, no bidder shall communicate with another bidder regarding the subject matter of the procurement, with the sole exception of communications a bidder may have with a minority or women owned business enterprise to meet requirements of minority or women owned business enterprise goals. Such quotations shall not be solicited or provided in a manner that discloses or requires the disclosure of the amount of a prospective bid.

(g) Bids to conform to conditions in advertisements.

(1) The County Board will not entertain or consider any bid;

- a. Received after the exact time for submission of bids specified in the advertisement for bids, except as may be extended in an Addendum issued to all bidders by the Purchasing Agent;
- b. Not accompanied by the required certified check, bid deposit, or bid bond;
- c. Not accompanied by the affidavits, certifications or economic disclosure statements required to be submitted pursuant to this Ordinance; or
- d. Which in any other way fails to fully comply with the terms and conditions of stated in the advertisement for bids.

(2) No bid may be changed, amended, or supplemented in any way after the exact time for submission of bids specified in the advertisement for bids. Any bidder that cancels, withdraws or modifies its bid after the bid opening will result in the bidder being deemed unqualified and will prohibit said bidder from receiving a County contract for a period of one (1) year from the date of bid opening. No certified check, bid deposit, or bid bond may be accepted after the exact time for submission of bids specified in the advertisement for bids.

(h) Examination and tallying of bids. All bids shall be opened and tallied at a time predetermined by the President, who shall appoint a member of the County Board to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the County Board at the next meeting after the opening thereof. If it is evident that only one qualified bid has been submitted with respect to a particular contract, no bid envelope is opened and any sealed bid(s) shall be returned to the bidder(s) via certified mail unopened. The Clerk announces this fact and that the Purchasing Agent will thereafter determine whether to re-issue the solicitation of competitive bids as a result. If it is determined that an error was made in announcing the Bid or there was a failure to read all bids into the record, the Purchasing Agent shall notify the Commissioner who presided over the Bid Opening and the Clerk of the Board of the need to reconvene the Bid Opening to correct the record. As soon as reasonably possible, the Bid Opening is reconvened for the purpose of correcting the record.

(i) *Evaluation of Bids.* Immediately after the Bid Opening, a post bid meeting is scheduled wherein the Using Department and Contract Compliance reviews bids for technical specifications and minority business enterprise/women business enterprise requirements. Upon notification of recommended vendor from using Department and Contract Compliance, the Office of the Purchasing Agent prepares the pre-award bids report and posts said report on the County's web-site and on the bulletin board outside the Purchasing Agent's Office. The time intervals required to evaluate bids are not always predictable. Bidders are responsible for monitoring the web-site or, if they lack web access, for calling the Office of Purchasing Agent on Mondays after 12 noon at (312) 603-5370 to determine whether a recommendation for award will be posted during the upcoming week.

(j) *Bid protest procedure.* Any bidder who has reason to believe that the bidder identified in the posted recommendation for award is not entitled to be awarded the contract, or who has a complaint about the bid process, may submit a written bid protest, in writing, directed to the Purchasing Agent. Such protest may be submitted at any time prior to the announcement of the recommended bidder, but no later than three (3) business days after the date upon which the recommendation for award is posted on the County's web-site and on the Purchasing Agent's bulletin board. The bid protest must state with specificity the basis upon which the bidder believes that the recommendation for award is erroneous, or the basis upon which the bidder believes the bid procedure was unfair, including a statement of how the alleged unfairness prejudiced the protesting bidder. A bidder who could have submitted a request for exception, clarification or information prior to bid opening but failed to do so shall not be entitled to protest a bid on the basis of insufficient information or clarity after the bids have been opened.

(k) *The Purchasing Agent shall decide all bid protests.* When a protest has been submitted, the Purchasing Agent shall defer presentation of a recommendation for award to the Board's Finance Committee until the bid protest has been decided.

(l) *Contract award and execution.* The final recommendation for award shall be transmitted to the Board, through its Finance Committee, for approval of the recommendation for award and execution of a contract with the approved bidder. The Purchasing Agent shall ensure that all required certifications are executed and all due diligence is performed prior to the request to award and execute the contract.

(m) *Right to reject bids reserved.* The County Board reserves the right to reject any and all bids.

(n) *Local business preference.*

(1) In this section the term "local business" means a person authorized to transact business in this State and having a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full-time work force within the County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, fulltime work force within the County.

- (2) The Purchasing Agent shall, in the purchase of all supplies, services and construction by competitive sealed bidding, accept the lowest bid price or lowest evaluated bid price from a responsive or responsible local business, provided that the bid does not exceed the lowest bid price or lowest evaluated bid price from a responsive and responsible non-local business by more than two percent.
- (3) The Purchasing Agent shall be responsible for the implementation and enforcement of this section.

Sec. 34-152. Contracts not adaptable to competitive bidding. Requests for proposals or qualifications.

~~(a) Contracts which by their nature are not adapted to award by competitive bidding, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part; contracts for printing of Finance Committee pamphlets, controllers estimates, and departmental reports; contracts for the printing or engraving of bonds, tax warrants and other evidence of indebtedness; contracts for ballot cards, printing of election ballots and poll sheets, and moving of election equipment and supplies; contracts for utility services such as water, light, heat, telephone, or telegraph; and contracts for the purchase of magazines, books, periodicals, and similar articles of an educational or instructional nature, and the binding of such magazines, books, periodicals, pamphlets, reports, and similar articles shall not be subject to the competitive bidding requirements of this article. The Purchasing Agent is expressly authorized to procure from any Federal, State or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted without conforming to the competitive bidding requirements of this article. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this article, nor shall this article be applicable to the granting or issuance pursuant to powers conferred by laws, ordinances, or resolutions or license, permits, or other authorization by the County Board, or by departments, offices, institutions, boards, commissions, agencies or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money.~~

~~(b) In addition to the specific exemptions from the competitive bidding process contained in Subsection (a) above, there are certain contracts which may be more advantageously or practicably procured through the development and issuance of a request for proposal, commonly referred to as an "RFP". The development of an effective RFP pursuant to Chapter 34, or the development of competitive bid documents pursuant to the provisions of Section 34-151, may in some cases involve the retention of professional consultants who are compensated for their work product. In such cases, a conflict of interest may arise in the event said professional consultant, acting either as an individual or as part of the same or another business entity, subsequently participates in the preparation of a proposal or bid which is submitted in response to the competitive bid or RFP at issue. These professional consultants shall be prohibited from participating in the preparation of a proposal or bid which is submitted in response to the RFP or bid documents where the professional consultant participated in the development of the RFP or bid documents.~~

~~(c) The Purchasing Agent shall have the authority to adopt procedures and promulgate rules with respect to this section.~~

~~(d) This section shall take effect and be in force from and after its passage and is specifically intended to shall supersede 55 ILCS 5/5-36001 (Cook County purchasing contracts for supplies, materials and work), 55 ILCS 5/5-36004 (Cook County purchasing definitions) and 55 ILCS 5/5-36006 (Cook County purchasing competitive bids, government surplus materials).~~

(a) Contracts which by their nature are not adapted to award by competitive bidding, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part; contracts for printing of Finance Committee pamphlets, controllers estimates, and departmental reports; contracts for the printing or engraving of bonds, tax warrants and other evidence of indebtedness; contracts for ballot cards, printing of election ballots and poll sheets, and moving of election equipment and supplies; contracts for utility services such as water, light, heat, telephone, or telegraph; and contracts for the purchase of magazines, books, periodicals, and similar articles of an educational or instructional nature, and the binding of such magazines, books, periodicals, pamphlets, reports, and similar articles shall not be subject to the competitive bidding requirements of this article.

- (1) Criteria for use of requests for proposals or requests for qualifications. Proposals for contracts not adaptable to competitive bidding shall be solicited through the issuance of requests for proposals ("RFP") or requests for qualifications ("RFQ"). RFPs and RFQs are appropriate when competitive bidding is not practicable or advantageous to the County. RFPs and/or RFQs may result in the negotiation of a contract with one or more proposers selected as the result of an evaluation process which includes the simultaneous consideration of multiple evaluation factors.
- (2) Notification. In order to issue an RFP or RFQ, the Using Department or Elected Official must notify the Purchasing Agent in writing that it intends to issue a RFP or RFQ.
- (3) Prescribed content of RFPs and RFQs. All RFPs and/or RFQs shall include such forms and provisions as shall be issued from time to time by the Office of the Purchasing Agent. These forms shall include, but not be limited to: Instructions to Proposers; General Conditions; Cook County Certification and Execution Forms and a Proposer Registration Form and all additional documents as required. The Using Department or Elected Official shall be responsible for developing appropriate special conditions, a proposer questionnaire and a cost proposal form.
- (4) Review prior to issuance. RFPs and/or RFQs shall be submitted to the Office of the Purchasing Agent for review prior to their issuance. In addition to the direct transmittal of the RFP or RFQ to potential firms or individuals, all RFPs and RFQs shall be posted on the County's web-site. Such posting shall be performed by the Bureau of Information Technology and Automation upon the request of the Office of the Purchasing Agent.
- (5) Opening of RFPs and RFQs. The RFPs or RFQs shall be opened in the presence of one or more witnesses after the designated date for submission. A list of firms or individuals offering proposals or responding to RFQ's shall be submitted to the Purchasing Agent within twenty-four hours of RFP or RFQ opening. The contents of the RFP or RFQ shall not be disclosed to competing offerors during the process of negotiation. Any proposer that cancels, withdraws or modifies its proposal after the proposal due date without County approval will result in the proposer being deemed unqualified and will prohibit said proposer from receiving a County contract for a period of one (1) year. A record of proposals shall be prepared and shall be open for public inspection after contract award.

- (6) *Evaluation.* The Using Department or Elected Official shall identify the factors to be used in evaluating proposals, which information shall be set forth in the RFP or RFQ. These factors include, but are not limited to, price, experience and qualifications of the proposer, the quality and cost effectiveness of the proposal, and the demonstrated willingness and ability of the proposer to satisfy the requirements of the County as described in the request. The Using Department or Elected Official shall evaluate proposals and shall conduct any negotiations of a possible contract with one or more proposers.
- (7) *Discussions.* As provided in the RFP or RFQ, discussions may be conducted with responsible offerors who submit proposals determined to have the greatest likelihood of being selected for a contract for the purpose of clarifying and assuring full understanding of and responsiveness to the County's requirements. Those offerors shall be accorded fair and equal treatment with respect to any opportunity for discussion and revision of proposals. Revisions to proposals may be permitted after submission and before a recommendation is made to the Board of Commissioners for the purpose of obtaining best and final offers. In conducting discussions there shall be no disclosure of any information derived from proposals submitted by competing offerors. If information is disclosed to any offeror, it shall be provided to all competing offerors. Once a proposer has been recommended to the Board of Commissioners, the Using Department or Elected Official shall finalize the contract terms for the Board's execution consideration.
- (8) *Recommendations.* The Using Department or Elected Official shall recommend that the County enter into a contract with the responsible proposer whose proposal or qualifications is determined in writing to be the most advantageous to the County, taking into consideration price, qualifications and the evaluation factors set forth in the request for proposals. The Using Department or Elected Official shall document the results of its evaluation and the reasons for its recommendation to the Purchasing Agent. The Using Department or Elected Official shall be responsible for requesting the Board of Commissioners authorize a contract with the recommended proposer. The authorization of the Board of Commissioners to enter into a contract shall not result in a contract unless and until the Board has authorized the execution of the final contract documents upon the request of the Purchasing Agent. The Purchasing Agent's request to the Board for contract execution shall be subject to the proposed contractor's compliance with all applicable laws and County procedures and to the Purchasing Agent's review of the subject contract.

(b) The Purchasing Agent is expressly authorized to procure from any Federal, State or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted and to enter into cooperative educational agreements with not-for-profit universities and hospitals without conforming to the competitive bidding requirements of this article. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this article, nor shall this article be applicable to the granting or issuance pursuant to powers conferred by laws, ordinances, or resolutions or license, permits, or other authorization by the County Board, or by departments, offices, institutions, boards, commissions, agencies or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money.

(c) This section shall take effect and be in force from and after its passage and is specifically intended to supersede 55 ILCS 5/5-36001 (Cook County purchasing-contracts for supplies, materials and work), 55 ILCS 5/5-36004 (Cook County purchasing-definitions) and 55 ILCS 5/5-36006 (Cook County purchasing-competitive bids, government surplus materials).

Sec. 34-153. Equipment ~~p~~urchase procedure.

(a) *Purchases exceeding \$25,000.00.* The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property, equipment or other property which has become obsolete or unusable shall be based on competitive bids, except as provided in Subsection (f) of this section. If the amount involved is estimated to exceed \$25,000.00, sealed bids shall be solicited by public notice inserted at least once in a newspaper of County-wide circulation and at least five calendar days before the final date of submitting bids as well as advertisement on the County's web-site and by posting notices on a public bulletin board in Office of the Purchasing Agent. Such notices shall include a general description of the commodities or contractual services to be purchased or personal property, equipment or other property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also solicit sealed bids by sending requests by mail to prospective suppliers ~~and by posting notices on a public bulletin board in the Purchasing Agent's office.~~ After July 1st, 2007, the Purchasing Agent shall implement an electronic procurement procedure in an effort to create greater efficiency and reduce cost.

(b) *Purchases of \$750.00 or less.* Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market.

(c) *Purchases greater than \$750.00 and less than \$25,000.00.* All purchases greater than \$750.00 and less than \$25,000.00 may be made in the open market without publication in a newspaper as above provided, but whenever practical shall be based on at least three competitive bids.

(d) *Authorization for purchases over \$25,000.00.* No purchases, orders or contracts of \$25,000.00 or more shall be made unless authorized by the County Board. All sales of obsolete or unusable material, property, or equipment shall be made to the highest bidder, except as provided for in Subsection (f) of this section.

(e) *Determination of award.* All purchases, orders, or contracts shall be awarded to the lowest responsible bidder, taking into consideration the qualities of the articles supplied, their conformity with the specifications, their suitability to the requirements of the County and the delivery terms. In the determination of the award to the lowest responsible bidder, nothing herein shall be interpreted to preclude an award to a bidder other than the lowest actual bidder if such an award is made in furtherance of affirmative action policies adopted by the County Purchasing Agent for the promotion of nondiscriminatory hiring practices and equal employment opportunity. Provided, however, that the award of all contracts shall be responsible and reasonable. Any bid may be rejected and new bids may be solicited if the public interest is served thereby. Each bid, with the name of the bidder, shall be entered on a record, which record with the successful bid indicated thereon shall, after the award of the purchase or order or contract, be open to public inspection. A copy of all contracts shall be filed with the County Comptroller and with the County Purchasing Agent.

(f) *Distribution of assets.*

- (1) Notwithstanding the provisions of Subsections (a)-(e) of this section, the County Board reserves the right to designate certain unusable, surplus and/or obsolete personal property, equipment or other property (hereinafter referred to collectively as "assets") for distribution as charitable donations. Assets may be designated for distribution as charitable donations, if:
 - a. A determination has been made that the assets are not needed by any department or division of the County;
 - b. The assets are of a type that would provide a beneficial service in either the medical or education fields to a another entity; and
 - c. The recipient of the assets is a legitimate nonprofit organization, local or foreign governmental entity.
- (2) The assets shall be transferred by an appropriate instrument of transfer, which shall include:
 - a. A provision that requires the recipient to use the property in a manner that primarily promotes the implementation or improvement of medical or educational services available to the public; and
 - b. A provision that indicates that ownership of the assets automatically reverts to the County if the entity at any time fails to use the property in that manner.

The responsibility for determining the recipient of the donation, pursuant to the above guidelines shall reside in the Office of the President of the County Board, with approval by the County Board.

Sec. 34-154. Contracts for consulting and auditing services.

(a) The County will not knowingly enter into any contract for auditing services, nor shall it consent to a subcontract for the County for such auditing services, with any party, if such party, or any affiliate of such party, has a contract or subcontract for consulting services for or with the County. Additionally, the County will not knowingly enter into any contract for consulting services, nor shall it consent to a subcontract for such consulting services, with any party, if such party, or any affiliate of such party, has a contract or subcontract for auditing services for or with the County. For purposes of this provision, "County" shall refer only to offices which are administered by the President of the County Board and shall not refer to offices which are administered by elected officials as defined below.

(b) The County shall not knowingly enter into any contract for consulting services on behalf of an elected official, nor shall it consent to a subcontract for such consulting services on behalf of an elected official, with any party, if such party, or any affiliate of such party, has a contract or subcontract to provide auditing services for or which include the elected official. For purposes of this provision section, "elected officials" shall refer to the County Sheriff, the County Clerk, the County Treasurer, the County Recorder of Deeds, the County Assessor, the County Board of Review, Clerk of the Circuit Court of Cook County, the State's Attorney of Cook County and the Office of the Chief Judge of the Circuit Court of Cook County.

- (c) The terms used in this section shall have the meanings set forth below:

Affiliate means any party that controls or is controlled by another party, by shareholdings, membership, ownership or other means of control or power including, but not limited to, a subsidiary, parent or sibling corporation. The term "affiliate" also includes any party that directly or indirectly controls or, is under common control with the specified party. A party shall be deemed to control if such party has the power to directly or indirectly affect the management or the policies of the other through ownership of voting securities, voting rights, by contract or otherwise.

Auditing services means the formal examination of accounting records, financial statements or compliance with some other set of financial standards in accordance with auditing standards generally accepted in the United States which functions are generally exclusively performed or supervised by individuals or business organizations licensed and authorized to do business as public accountants in the State. The term "auditing services" shall also include any independent reports and management recommendations derived or resulting from the performance of auditing services and which reports and recommendations are included within the scope of the contract for auditing services.

Consulting services means the rendering of analysis and advice requiring specialized expertise in a particular subject area or field. Such expertise may have been gained by education or experience in the area or field. The term "consulting services" expressly excludes auditing services.

Party means any individual, corporation, partnership, joint venture, trust, association, limited liability company, unincorporated business, individually owned business, sole proprietorship or similar type of organization or association.

- (d) This section shall not apply to any contracts or subcontracts authorized prior to the effective date of the ordinance from which this section is derived.

- (e) The Purchasing Agent shall require the contractor in each contract to provide auditing or consulting services for the County (as defined in this section) to provide a certification acceptable to the Purchasing Agent that neither the contractor nor any affiliate of the contractor has a contract or a subcontract to provide consulting or auditing services for the County which is prohibited under Subsection (a) of this section. In addition, the Purchasing Agent shall require the contractor in each contract to provide consulting services for an elected official to provide a certification acceptable to the Purchasing Agent that neither the contractor nor any affiliate of the contractor has a contract or a subcontract to provide auditing services for or which include the elected official which is prohibited under Subsection (b) of this section.

~~Sec. 34-155. Percentage of work of construction projects to be performed by County residents.~~

~~For any construction project advertised, or if not advertised, awarded, after the effective date of Ordinance Number 97-O-08 having an estimated contract value of \$100,000.00 or more, funded solely with County funds, and where not otherwise prohibited by Federal or State law, the total hours worked by persons on the site of the construction project by employees of the contractor and subcontractors shall be performed at least 50 percent by actual residents of the County. The Purchasing Agent shall be responsible for the implementation and enforcement of this section.~~

Sec. 34-155. Sole source procurements.

Contracts may be awarded without use of the specified method of source selection when there is only one economically feasible source for the item. Sole source contracts must be indicated clearly and certified as sole source by both the Using Department or Elected Official and Purchasing Agent prior to Board approval.

Sec. 34-156. Preference to citizens on public works projects.

The Purchasing Agent shall specify in the call for bids in any contract for public works that such contractors bidding on public works contracts of the County shall conform to the Public Works Preference Act (30 ILCS 560/0.01 et seq.). The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that the contractor shall conform to such Act.

Sec. 34-156. Emergency purchases.

The Purchasing Agent may make emergency procurements without competitive sealed bidding or prior approval of the Board when there exists a threat to public health or public safety, or when immediate expenditure is necessary for repairs to County property in order to protect against further loss of or damage to County property, to prevent, or minimize serious disruption in County services, or to ensure the integrity of County records. Emergency procurements shall be made with as much competition as is practicable under the circumstances. A written description of the basis for the emergency and reasons for the selection of the particular contractor shall be included in the contract file. Said emergency purchases shall be communicated to the Board within 48 hours.

Sec. 34-157. Percentage of work of construction projects to be performed by County residents.

For any construction project advertised, or if not advertised, awarded, after the effective date of Ordinance Number 97-O-08 having an estimated contract value of \$100,000.00 or more, funded solely with County funds, and where not otherwise prohibited by Federal or State law, the total hours worked by persons on the site of the construction project by employees of the contractor and subcontractors shall be performed at least 50 percent by actual residents of the County. The Purchasing Agent shall be responsible for the implementation and enforcement of this section.

Sec. 34-158. Preference to citizens on public works projects.

The Purchasing Agent shall specify in the call for bids in any contract for public works that such contractors bidding on public works contracts of the County shall conform to the Public Works Preference Act (30 ILCS 560/0.01 et seq.). The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that the contractor shall conform to such Act.

Division 3. Selection of Bond Counsel and Bond Underwriters

Sec. 34-181. Goals of division.

The selection procedures set forth in this division are intended to promote the following goals:

- (1) To produce high quality cost-effective professional services from qualified providers of services;
- (2) To be competitive on the merits, and open to public scrutiny and review; and
- (3) To give appropriate consideration to Cook County-based vendors and those with significant minority or female ownership, consistent with the County's Minority Business Enterprises Ordinance.

Sec. 34-182. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Co-managers means underwriting firms responsible for participating in the underwriting and the marketing of the bonds.

Senior managers means underwriting firms responsible for assisting with the development of the financial plan and managing the underwriting and the marketing of the bonds.

Sec. 34-183. Competitive process for negotiated bond sales.

(a) For the purpose of the selection process on negotiated bond sales, the Chief Financial Officer shall issue a request for proposals ("RFP") to all potential underwriters and co-managers at least once every two years or as otherwise directed by the President. Issuance of said RFP shall conform to the requirements dictated in Sec. 34-152.

(b) The RFP shall elicit general information in the following areas:

- (1) Experience and expertise in structuring and marketing bonds and notes, detailing experience with various types of issuances, including general obligation bonds, revenue bonds and tax anticipation notes.
- (2) Financial strength of the firm, particularly its capital allocated to underwriting governmental bonds.
- (3) Degree of corporate investment or "presence" in the County and State, including the location of corporate offices, brokerage offices, or back-office operations.
- (4) Proportion of minority or female ownership of the firm.
- (5) Written policies of the firm regarding sexual harassment.
- (6) Such other information items as the Chief Financial Officer may find appropriate.

(c) Specific transaction. Responding firms shall be requested to provide information in the following areas:

- (1) Specific information about financial ideas for any specific transactions described in the RFP.
- (2) A recommended strategy for identifying and targeting purchasers of the bonds.
- (3) Proposed fees for any specific bond transactions described in the RFP.
- (4) Case examples of similar financings on which the firm has been senior manager or co-manager.

(d) Selection of the senior managers and co-managers shall be made by the President, upon the recommendation of the Chief Financial Officer, and shall be submitted to the County Board for approval. The basis of selection shall be overall quality of the firm, as reflected in the response, with consideration given to minority and female ownership, written policies regarding sexual harassment, County corporate residence, and corporate investment in the County. In addition, the President and Chief Financial Officer shall consider:

- (1) The applicable skills needed for each transaction;
- (2) Past performance on County issues; and
- (3) A rotation designed to give each firm a fair opportunity to participate, and other relevant factors. The responses to the RFP shall be available for review by members of the Board of Commissioners. The President shall report to the County Board the reasons for making the selections.

Sec. 34-184. Report of underwriters.

There shall be included in each bond purchase agreement between the County and underwriters a provision that:

- (1) The underwriter agrees to use its best efforts to assure that the County meets its objectives in the fair and reasonable allocation of bond selling commissions to members of the underwriting syndicate, particularly to Cook County and minority- and women-owned firms;
- (2) The allocation of bond selling commissions and fees received by each member of the underwriting syndicate shall be reported to the Chief Financial Officer within 30 days of closing of the bond issue; and
- (3) The underwriter shall comply with all limitations or disclosure requirements concerning political contributions that are or may be imposed by the Municipal Securities Regulatory Board or the Securities and Exchange Commission. Failure by the underwriter to comply with this provision shall not void the sale, but shall constitute a basis for the Chief Financial Officer to remove the underwriter from the list of firms solicited for RFPs or eligible for participation in County debt issuances for a period of two years from the date of violation.

Sec. 34-185. Bond counsel.

(a) A request for qualifications ("RFQ") shall be sent out by the Chief Financial Officer at least once every two years or as otherwise directed by the President. The RFQ shall elicit, among other things, descriptive information about each firm, the experience of the attorneys within the firm having expertise in the areas of municipal finance law or Federal tax law pertaining to tax-exempt bonds and other special areas of expertise or strength. A "qualified" list shall be developed by the Chief Financial Officer for each type of financing. The issuance of said RFQ shall conform to the requirements dictated in Sec. 34-152.

(b) For each bond sale or for multiple bond sales, whether negotiated or competitively bid, the Chief Financial Officer shall select three or more firms from the qualified list to be considered for inclusion in the bond issue or issues in question as either bond counsel, co-bond counsel or special tax counsel. The Chief Financial Officer shall request that each of the firms under consideration submit its fees for the anticipated work. The Chief Financial Officer shall consider the following criteria: overall experience and expertise, experience with the particular type of financing, experience with tax issues, knowledge of the County, the number of partners specializing in municipal securities work, the proposed fees, degree of presence in the County and State and the proportion of minority or female ownership of the firm. The Chief Financial Officer may set other conditions or request other information as well. Selection of the bond counsel shall be made by the President, upon the recommendation of the Chief Financial Officer, and shall be submitted to the County Board for approval. The President shall report to the County Board the reasons for selection of the firm assigned the work.

Division 4. Disqualification of Contractors and Penalties

Sec. 34-211. Business entity defined.

The term "business entity" as used in this division and in Section 34-216 means a corporation, partnership, trust, association, unincorporated business or individually owned business.

Sec. 34-212. Bribery conviction.

(a) No person or business entity shall be awarded a contract or subcontract, for a period of three years, if that person or business entity:

- (1) Has been convicted of bribery or attempting to bribe an officer or employee of a unit of government in that officer or employee's official capacity; or
- (2) Has made an admission of guilt of such conduct which is a matter of record but has not been prosecuted for such conduct.

(b) For purposes of the section, where an official, agent, or employee of a business entity committed the bribery or attempted bribery on behalf of such an entity and pursuant to the direction or authorization of an officer, director or other responsible official thereof, the business entity shall not be awarded a contract.

Sec. 34-213. Persons and entities subject to disqualification.

No person or business entity shall be awarded a contract or subcontract, for a period of five years from the date of conviction or entry of a plea or admission of guilt, if that person or business entity:

- (1) Has been convicted of an act committed, within the State, of bribery or attempting to bribe an officer or employee of a unit of State or local government or school district in the State in that officer's or employee's official capacity.
- (2) Has been convicted of an act committed, within the State, of bid-rigging or attempting to rig bids as defined in the Sherman Anti-Trust Act and Clayton Act. Act. 15 U.S.C. § 1 et seq.

- (3) Has been convicted of bid-rigging or attempting to rig bids under the laws of the State.
- (4) Has been convicted of an act committed, within the State, of price-fixing or attempting to fix prices as defined by the Sherman Anti-Trust Act and Clayton Act. 15 U.S.C. § 1 et seq.
- (5) Has been convicted of price-fixing or attempting to fix prices under the laws of the State.
- (6) Has been convicted of defrauding or attempting to defraud any unit of State or local government or school district within the State.
- (7) Has made an admission of guilt of such conduct as set forth in Subsections (1) through (6) of this section which admission is a matter of record, whether or not such person or business entity was subject to prosecution for the offense or offenses admitted to.
- (8) Has entered a plea of nolo contendere to charge of bribery, price-fixing, bid-rigging, or fraud, as set forth in Subsections (1) through (6) of this section.

Sec. 34-214. Business entity disqualification due to conduct of owner, partner, etc.

(a) Business entities shall be disqualified as set forth within this division if any owner, partner, or shareholder controls, directly or indirectly, 20 percent or more of the business, or is an officer of the business entity and falls within any provisions of Section 2-883.

(b) Any contract or subcontract found to have been awarded in violation of Section 34-212, 34-216, 34-217 or 34-218 shall be voidable at discretion of the County Board. Payment for work completed at the time of any such voiding shall be at a quantum meruit rate less a 25-percent penalty.

Sec. 34-215. Disqualification due to a ~~contract terminated for cause~~ prior default or termination.

(a) No person or business entity shall be awarded a contract or subcontract if that person or business entity has had an awarded contract terminated for cause by the County Board. The period of ineligibility shall continue for 24 months from the date the County Board terminates the contract.

(b) Persons or business entities may apply to the County Board or persons designated by the County Board for a reduction or waiver of the ineligibility period. The application shall be in writing and shall include documentation that one or all of the following conditions have occurred:

- (1) There has been a bona fide change in ownership or control of the business entity;
- (2) Disciplinary action has been taken against the person responsible for the acts giving rise to the ineligibility;
- (3) Remedial action has been taken to prevent a recurrence of the acts giving rise to the ineligibility; or
- (4) The County Board determines that the conduct of the entity does not constitute a pattern of behavior.

(c) At the request of a County department head, the County Board may suspend the ineligibility of a person or business entity in order to allow for the award of a contract. The department head shall provide sufficient facts to establish that the public health, safety or welfare of the County requires the goods and services at a comparable price and quality from other sources is not feasible. In the event the County Board grants a suspension, the period of ineligibility for the award of a new contract shall recommence from the date of completion of the contract awarded pursuant to the suspension of the ineligibility period, and shall continue for the remainder of the 24-month period of ineligibility.

(d) The determination to reduce or waive the period of ineligibility, or to suspend ineligibility for a specific contract, shall be made in writing and shall specify the reasons for the decision.

(e) In addition to the ineligibility provided in this Section, the Purchasing Agent may reject a specific bid or proposal, or a subcontractor proposed to be used in connection with that bid or proposal, submitted by any person or business entity if that person or business entity is in arrears upon any debt to the County or is in default of any Contract with the County, or is a defaulter, as surety or otherwise upon any obligation to the County, or is otherwise prohibited by law or Ordinance from entering into the Contract. In addition, the Purchasing Agent may reject a bid or proposal, or a subcontractor proposed to be used in connection with that bid or proposal, submitted by any person or business entity deemed unqualified due to insufficient or unsatisfactory history of creditworthiness or experience in performing other contracts, including those involving the types of responsibilities required under the Contract Documents.

Sec. 34-216. Offering gift to induce others not to bid; bribe offer to government employee.

(a) No person or business entity shall be awarded a contract or subcontract if that person or business entity offers or pays any money or other valuable thing to any person or business entity to induce such person or business entity not to bid for a County contract or as recompense for such person or business entity not having bid on such a contract.

(b) No business shall be awarded a contract or subcontract if the business entity has knowledge that an officer or director thereof, has within the three years preceding award of the contract:

- (1) Been convicted of bribery or attempting to bribe an officer or employee of a unit of government in that officer or employee's official capacity; or
- (2) Made an admission of guilt of such conduct which is a matter of record but has not been prosecuted for such conduct.

Sec. 34-217. Disqualification procedure.

(a) When information shall come to the attention of the Purchasing Agent of the County that a person or business entity has been convicted, made an admission of guilt or plea of nolo contendere or otherwise falls within Sections 34-213(1) through (8), the Purchasing Agent shall send a notice of hearing to the person or business entity by certified mail, return receipt requested. The notice shall advise the person or business entity that an administrative hearing will be held at the specified time and place for the purpose of determining whether or not that person or business entity should be disqualified pursuant to this division. The hearing officer will be the Purchasing Agent or other person designated by the President of the County Board.

(b) Evidence will be limited to the factual issues raised by the notice. Persons with relevant information will testify under oath before a certified reporter. The hearing officer may refuse to hear cumulative evidence and will moderate the hearing. Strict rules of evidence will not apply to the proceedings but the hearing officer will strive to elicit the facts fully and in credible form. The affected person or business entity may be represented by an attorney.

(c) At the conclusion of the testimony the hearing officer will make a finding of whether or not the person or business entity falls within this article based upon a greater weight of the evidence. Disqualification shall be ordered upon a finding that the person or business entity falls within any provision of Section 34-213. The hearing officer will mail a written copy of the finding to the person or business entity affected by certified mail, return receipt requested.

(d) A person or business entity disqualified by the hearing officer may appeal such finding to a Review Board nominated by the President of the County Board with the advice and consent of the County Board. A notice of appeal must be filed with the Secretary of the Board within 14 days from the date the finding was mailed to the person or business entity. Enforcement of the order of disqualification will be stayed pending a review by the Review Board. The person or business entity affected by the disqualification order may file with the Secretary of the Board written exceptions to the hearing officer's findings. Exceptions must be filed within ten days of the notice of appeal. No oral presentation will be made to the Review Board.

(e) The Review Board will review the written record, tangible evidence, the hearing officer's finding and the written exceptions and will expeditiously vote to recommend affirmance or reversal of the hearing officer's finding to the County Board. The County Board decision will be mailed to the affected person or business entity by certified mail, return receipt requested.

Sec. 34-218. Bid specifications.

Specifications for all bids shall contain the information contained in Sections 34-213 and 34-214 and bidders shall certify that they have read the information contained in such sections and are not in violation thereof.

Sec. 34-219. Affidavit.

For the purposes of this division the Purchasing Agent shall require as part of the bidding documents an affidavit from each person or business entity that they are not under the provisions as set forth in Sections 34-212 and 34-216.

Sec. 34-220. Removal of organized crime figures from approved bidders' list.

(a) All persons and business enterprises listed in the Chicago Crime Commission booklet *The Chicago Crime Commission Spotlight on Organized Crime-The Chicago Syndicate* are hereby stricken from the list of approved bidders for Cook County contracts. The Chicago Crime Commission booklet aforesaid is hereby incorporated by reference into this section.

(b) All persons and business enterprises listed in the Chicago Crime Commission booklet Part II, and Part III, *Spotlight On Legitimate Business And The Hoods* are stricken from the list of approved bidders for Cook County contracts. The Chicago Crime Commission booklet aforesaid is hereby incorporated by reference into this section.

Sec. 34-221. False statements.

Any person who knowingly makes a false statement of material fact to Cook County in violation of any statute, ordinance or regulation, or who knowingly falsifies any statement of material fact made in connection with an application, report, affidavit, oath, or attestation, including a statement of material fact made in connection with a bid, proposal, contract or economic disclosure statement or affidavit, is liable to the county for a penalty of \$500.00. Additionally, all county contracts shall provide for up to three times the amount of damages which the county sustains because of the person's violation of this section and the county's litigation and collection costs and attorney's fees.

The penalties imposed by this section shall be in addition to any other penalty provided for in the County Code.

Commissioner Beavers, seconded by Commissioner Quigley, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 285682). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

JOHN P. DALEY, GREGG GOSLIN and MIKE QUIGLEY, County Commissioners

Co-Sponsored by

JERRY BUTLER, ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO, TIMOTHY O. SCHNEIDER, PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

WHEREAS the County of Cook is a home rule unit of government as defined by Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and the affairs of its citizenry, and

WHEREAS the Office of the Cook County Auditor was created to protect the resources of Cook County, to monitor the actions of all personnel in positions of trust and authority over the allocation of cash and cash instruments, to enforce compliance with all applicable laws, regulations, and accounting standards, to ensure the viability of internal controls and adequacy of separation of fiduciary authority, and

WHEREAS the Cook County Auditor oversees the conduct of financial, compliance, and expanded scope audits while adhering at all times to generally accepted government auditing standards, as promulgated by the United States Comptroller General, and

WHEREAS the Cook County Auditor is required to perform annual audits of all fee agencies within the scope of Cook County government in its entirety, to ensure compliance with all policies, plans, procedures, laws, regulations, and internal control reviews in accordance with government auditing standards, and

WHEREAS in due course of performing audits and internal control reviews, the Cook County Auditor may publish certain findings and recommendations for the consideration of management, and

WHEREAS certain audit findings and recommendations indicate a specific course of action, or series of actions, is required on behalf of management, in order to achieve compliance with applicable laws, regulations, internal controls, and generally accepted government auditing standards, and

WHEREAS the Audit Committee of the Cook County Board of Commissioners has determined that a monthly report on the status of findings and recommendations, and any compliance measures pertaining thereto, is consistent with best practices as suggested by the Government Finance Officers Association (GFOA).

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, that the Cook County Code, Chapter 2, Division 6, Sec. 2-311 be amended as follows:

Division 6. Auditor

Sec. 2-311. Office created; general functions.

(a) There is hereby created the office of County Auditor who shall be appointed by the President of the County Board and ratified by a majority of the members of the County Board. The Auditor shall conduct, or cause to be conducted, financial, compliance and expanded scope audits following generally accepted government auditing standards as promulgated by the United States Comptroller General. Appointment of the Auditor shall be for a period of five years, and removal from office must be for cause and by a vote of a majority of the members of the County Board. The County Auditor's compensation and official bond shall be fixed by the County Board. In case of a vacancy in the office of Auditor caused by death, resignation or removal from office, the vacancy shall be filled in the manner aforesaid. The person appointed to the office of Auditor must be a certified public accountant, licensed by the State and be in good standing in the profession.

(b) The duties of the Auditor shall be to:

- (1) Work with the external auditor at the direction of the President and the County Board in the performance of the annual financial statement audit of the comprehensive annual financial report of the County;
- (2) Work with the external auditor at the direction of the President and the County Board in the performance of the annual financial statement audit of the County health facilities;
- (3) Work with the external auditor at the direction of the President and the County Board in the annual audit of Federal financial assistance received by the County in accordance with the Federal Government's Single Audit Act of 1984;
- (4) Perform periodic audits of County departments and annual audits of all fee agencies including audits of financial information and of compliance with policies, plans, procedures, laws and regulations, and internal control reviews in accordance with *Government Auditing Standards*, 1988 Revision, issued by the Comptroller General of the United States;
- (5) Perform periodic audits of financial applications of information systems including security of such systems in County departments;

- (6) Perform periodic reviews of the real estate tax record to verify accuracy;
- (7) Perform audits, reviews and special projects as directed by the President of the County Board or the County Board.
- (8) Monitor management compliance with all findings and recommendations contained in audit reports prepared by the Auditor or external auditors, and upon request, provide support and assistance to management in the development and implementation of new or reformed procedures and internal controls, in order to achieve compliance with all applicable laws, regulations, internal controls, and generally accepted government auditing standards.

(c) The Auditor shall submit all audits, written audit comments, responses to written audit comments, reviews and special project reports prepared pursuant to this section simultaneously to the President and the County Board.

(d) The Auditor shall prepare and submit a monthly report describing all findings and recommendations from audit reports previously considered by the Audit Committee, when said findings and recommendations are classified as "not implemented" or "implementation in progress," and shall include the status of any management compliance measures taken thereto.

~~(d)~~(e) The Auditor may under the direction of the County Board prescribe new forms, reports, accounts or records to be used by the President and County Board in the transaction of business of their several respective offices, or change, alter or amend the same from time to time.

~~(e)~~(f) All elected officials, officers and employees of the County shall furnish the Auditor and external auditors with all records, documents, reports and property necessary for the discharge of the duties under this section. The Auditor shall report to the County Board any matters which impede the discharge of these duties. In the event that any elected official, officer or employee of the County does not provide the requested records, documents, reports and property without good cause, the County Board shall seek whatever remedies at law are available.

~~(f)~~(g) Each elected official and officer of the County, who receives written audit comments or recommendations from the Auditor and external auditors as a result of the Auditor's duties under this section must respond in writing to the Auditor's comments or recommendations within 15 working days explaining what actions are planned or have been taken regarding the Auditor's comments or recommendations. If a response is not received within 15 working days, the Auditor shall simultaneously notify the President and the County Board.

~~(g)~~(h) All audit reports, written audit comments, recommendations, and responses resulting from the duties under this section are public documents and will be made available for public inspection.

~~(h)~~(i) The Auditor may with the authority of the President of the County Board employ assistants and employees, the number and compensation of whom shall be fixed by the County Board.

Commissioner Goslin, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 285683). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
ROBERTO MALDONADO, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

PROPOSED RESOLUTION

**COOK COUNTY BUREAU OF HEALTH SERVICES MASTER EDUCATIONAL
AGREEMENTS FINANCIAL AUDIT AND IMPACT REPORT PROPOSAL**

WHEREAS, Cook County government is currently working diligently to shore up the current financial situation at the Bureau of Health Services; and

WHEREAS, the FY2007 budget as well as the County's future financial health will only be successful if accountability and proper oversight is established; and

WHEREAS, it is the duty of this government to mandate that such accountability and oversight is realized; and

WHEREAS, in light of the recent, difficult budget cuts necessitated by the serious financial situation the County found itself in and in the interest of ameliorating this situation for FY2008 and for the years to come, it is incumbent upon this Honorable Body to ensure that all existing contracts are reviewed to determine that the County is receiving the best possible return on its investment; and

WHEREAS, the Graduate Medical Education Residency programs conducted under the purview of the Bureau of Health Services, which oversees the education and training of our healthcare professionals, is one of the most important programs; and

WHEREAS, the two most comprehensive Cooperative Educational Master Agreement contracts the Bureau of Health Services has entered into are with Rush University Medical Center and Loyola University Medical Center, with associated sub-agreements totaling over \$30 million for these two contracts alone; and

WHEREAS, in order to ensure that the expected results are being attained for all of the Cooperative Educational Master Agreements, of which the above mentioned contracts represent the most important in terms of scope, duration, and financial impact for the related sub-agreements under said contracts, it is in the best interest of this government that a full audit be conducted, accompanied by an impact report; and

WHEREAS, these measures are necessary in order to guarantee that taxpayers' money is invested wisely and that this government is doing everything in its power to deliver quality service in the most efficient and cost effective manner possible.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request a full independent audit be conducted of all Cooperative Educational Master Agreement contracts and all related sub-agreements entered into by the Bureau of Health Services; and

BE IT FURTHER RESOLVED, that an impact report documenting the service impact and effectiveness of these agreements should also accompany said audit; and

BE IT FURTHER RESOLVED, that the Bureau of Health Services initiate a request for proposal (RFP) process for information purposes to determine whether or not said contracts offer the best value at the best price to Cook County.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 285684). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, ELIZABETH "LIZ" DOODY GORMAN, PETER N. SILVESTRI and
MIKE QUIGLEY, County Commissioners

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

TRUTH IN JOB CLASSIFICATION

WHEREAS, the County's budget process is greatly hampered by the lack of specificity in job titles, duties and responsibilities; and

WHEREAS, the current employment schedules do not truly reflect an employees responsibilities making it difficult to ascertain what specific services and duties they provide to taxpayers; and

WHEREAS, having an employees job title reflect the true parameters of their responsibilities would allow for a more educated budget process; and

WHEREAS, the Cook County Board has seen many instances during the latest budget process of an attempt to cut productive and important employees on the basis of their job title alone; and

WHEREAS, during the FY2007 budget process some of the County's senior highway engineers were cut because they were listed as "managers" which does not articulate to their responsibilities and scope of their work; and

WHEREAS, additionally a "Project Director" with the Department of Planning and Development is in fact the Director of Business and International Affairs, charged with establishing trade partnerships with foreign countries; and

WHEREAS, in light of the responsibilities of the Board of Commissioners and the President's Office, it is imperative that every tool be available to get a clear and concise understanding of the County's personnel structure and needs.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby resolves that in addition to the current human resource schedules, necessary for payroll, that there also be a tandem schedule which includes job titles for each employee that describe their true responsibilities and duties; and

BE IT FURTHER RESOLVED, that this new schedule, to be developed by the Bureau of Human Resources, be presented for review by the Board of Commissioners and the President's Office by July 1, 2007 in anticipation of the timely development of the FY2008 budget.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 285685). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, ELIZABETH "LIZ" DOODY GORMAN, PETER N. SILVESTRI and
MIKE QUIGLEY, County Commissioners

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE

WHEREAS, Cook County continues to look for responsible ways to cut government costs and become more efficient and one cost cutting measure is to join a consortium of governments in purchasing supplies to allow for maximum leverage and buying power; and

WHEREAS, U.S. Communities Government Purchasing Alliance (U.S. Communities), a division of U.S. Communities Public Services Alliance, was designed in cooperation with an Advisory Board of local and state government purchasing officials and is jointly sponsored by the Association of School Business Officials International (ASBO), the National Association of Counties (NACo), the National Institute of Governmental Purchasing (NIGP), the National League of Cities (NLC), and the United States Conference of Mayors (USCM); and

WHEREAS, U.S. Communities provides a national purchasing forum for local and state government agencies, school districts (K-12), higher education and non-profits nationwide by pooling the purchasing power of over 87,000 public agencies through competitively solicited contracts for quality products through lead public agencies; and

WHEREAS, today U.S. Communities contracts procure 1 billion dollars in products and services annually fueled by the program's proven track record of providing public agencies unparalleled value with over 16 contracts including everything from office supplies to roofing, janitorial products, and auto parts, meeting the R.F.P. guidelines of the National Institute of Governmental Purchasing (NIGP) as well as MBE and MWE guidelines; and

WHEREAS, the Cook County Purchasing Department is currently working on a countywide office supply contract for the County's needs of over \$4 million annually, and by participating in U.S. Communities the County could save up to 40% over contracting alone for significant savings.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Purchasing Department will contact U.S. Communities, and upon verification that the contract meets all Cook County requirements, and pursuant to the authority granted in the Illinois Statutes and the Cook County Code is authorized to participate in the office supply contract as a first step in utilizing the U.S. Communities Government Purchasing Alliance; and

BE IT FURTHER RESOLVED, that the Cook County Purchasing Department will report back to the Board of Commissioners six months after the commencement of the contract with details of cost savings on this contract.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 285686). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT AND TRAINING

Transmitting a Communication from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting authorization to accept additional Workforce Investment Act (WIA) grant funds in the amount of \$ 2,095,558.00 from the Illinois Department of Commerce and Economic Opportunity (IDCEO).

The authorization to accept the original grant was given on October 17, 2006 by the Cook County Board of Commissioners in the amount of \$12,543,185.00.

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Additionally, requesting approval to extend the Program Year 2005 Service Provider contracts through September 30, 2007, and to amend the Program Year 2006 subcontract awards with distribution based on revised funding availability. The revised funding distribution of the \$14,638,743.00 as follows:

<u>VENDOR</u>	<u>ORIGINAL AMOUNT</u>	<u>ADJUSTED AMOUNT</u>
Service Provider Allocations	\$ 8,190,191.00	\$ 9,133,280.15
Pilot Program Funding	-0-	860,000.00
POET One-Stop and Administrative Costs	4,352,994.00	4,420,462.85
Workforce Investment Board Funding	-0-	225,000.00
Program Year 2006 Totals	\$12,543,185.00	\$14,638,743.00

Estimated Fiscal Impact: None. Supplemental Grant Award: \$2,095,558.00. Funding period extension: July 1, 2006 through June 30, 2008.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried.**

Commissioner Peraica voted "no".

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

CONTRACT ADDENDA

Transmitting a Communication from

SANDRA ANKEBRANT, Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to increase by \$39,300.00 and extend for three (3) months, Contract No. 05-53-426 with Chicago Contract Cleaning & Supply Company, Chicago, Illinois, for janitorial services.

Board approved amount 09-08-05:	\$235,800.00
Increase requested:	<u>39,300.00</u>
Adjusted amount:	\$275,100.00

Reason: This request is to consolidate janitorial contracts covering a total of nine (9) clinics in order to generate more competitive pricing. The expiration date of the current contracts is March 31, 2007.

Estimated Fiscal Impact: \$39,300.00. Contract extension: April 1, 2007 through June 30, 2007. (893-235 Account).

Commissioner Daley, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

SANDRA ANKEBRANT, Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to increase by \$89,098.40 and extend for four (4) months, Contract No. 04-53-745 with Total Facility Maintenance, Wood Dale, Illinois, for janitorial services.

Board approved amount 12-01-04:	\$542,449.43
Increase requested:	<u>89,098.40</u>
Adjusted amount:	\$631,547.83

Reason: This request is to consolidate janitorial contracts covering a total of nine (9) clinics in order to generate more competitive pricing. The expiration date of the current contract was February 28, 2007.

Estimated Fiscal Impact: \$89,098.40. Contract extension: March 1, 2007 through June 30, 2007. (893-235 Account).

Commissioner Daley, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED ADVERTISE FOR BID

Transmitting a Communication from

SANDRA ANKEBRANT, Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting to amend a previously approved permission to advertise for bids for the following item which was approved at the July 12, 2006 Board meeting. The underscored and stricken language indicate the amendment.

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services for ~~six~~ nine ~~(6)~~ (9) Ambulatory and Community Health Network of Cook County sites.

Contract period: ~~December 1, 2006 through November 30, 2008~~ July 1, 2007 through June 30, 2009. (893-235 Account). Requisition No. 78932506.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Ambulatory and Community Health Network of Cook County be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace the furnace and add air conditioning at the North Branch Division Headquarters at 6633 Harts Road, Niles, Illinois in Palatine Township, County Board District #13.

Permit #:	060344
Requested Waived Fee Amount (100%):	\$737.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$737.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace the furnace and add air conditioning at the Deer Grove Sub-Division Headquarters at 410 West Dundee Road, Palatine, Illinois in Palatine Township, County Board District #14.

Permit #:	060351
Requested Waived Fee Amount (100%):	\$576.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$576.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for bridge replacement at Sunset Meadow Bridge at 8350 West North Avenue, Melrose Park in Leyden Township, County Board District #9.

Permit #:	061295
Requested Waived Fee Amount (100%):	\$6,325.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,325.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Ned Brown Meadow #29, 3401 West Golf Road, Rolling Meadows, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061438
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Ned Brown Meadow #30, 3401 West Golf Road, Rolling Meadows, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061439
Total Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Barrington Road Pond, 1750 Barrington Road, Hoffman Estates, Illinois in Hanover Township, County Board District #15.

Permit #:	061440
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Shoe Factory Woods #1, 1800 New Sutton Road, Hoffman Estates, Illinois in Hanover Township, County Board District #15.

Permit #:	061441
Requested Waived Fee Amount (100%):	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991, that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Shoe Factory Woods #2, 1800 New Sutton Road, Hoffman Estates, Illinois, in Hanover Township, County Board District #15.

Permit #:	061442
Requested Waived Fee Amount:	\$435.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$435.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Forest #1, 900 West Higgins Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061534
Requested Waived Fee Amount:	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Forest #2, 900 West Higgins Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061535
Requested Waived Fee Amount:	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof repairs at Busse Forest #3, 900 West Higgins Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	061536
Requested Waived Fee Amount:	\$91.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$91.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to split the existing electric system at 1700 North Quentin Road, Palatine, Illinois in Palatine Township, County Board District #14.

Permit #:	070145
Requested Waived Fee Amount:	\$35.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$35.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Village of Skokie, Community Development Department for the parking lot at the Holocaust Museum located in the Forest Preserve District of Cook County, Harms Woods at 9626 Woods Drive, Skokie, Illinois in Niles Township, County Board District #13.

Permit #:	061618
Requested Waived Fee Amount (100%):	\$8,561.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$8,561.50.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center "USP-797 Sterile Preparation Area" at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	061970
Total Fee Amount:	\$5,149.00
Requested Waived Fee Amount (90%):	\$4,634.10
Amount Due (10%):	\$514.90

This request is pursuant to the County Board's adoption of Ordinance 91-O-45 on September 16, 1991, that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fees as established by Ordinance.

Estimated Fiscal Impact: \$4,634.10.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated February 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Christ Community Church to replace the dishwasher at 13400 South Bell Road, Lemont, Illinois in Lemont Township, County Board District #17.

Permit #:	070151
Total Fee Amount:	\$109.00
Requested Waived Fee Amount (90%):	\$98.10
Amount Due (10%):	\$10.90

This request is pursuant to the County Board's adoption of Ordinance 91-O-45 on September 16, 1991, that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fees as established by Ordinance.

Estimated Fiscal Impact: \$98.10.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated February 22, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Design/Build Services for the Cook County Department of Public Health Homeland Security Vehicle Storage Facility at Oak Forest Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will provide for the construction of a 6,400 square foot pre-engineered vehicle storage facility to be used for the storage and maintenance of bioterrorism response vehicles that were approved for purchase by the Board of Commissioners on June 21, 2005 and paid for with funding received by the Department of Public Health under the Federal Homeland Security Act. The new facility will include power receptacles for recharging on board systems, vehicle maintenance document storage, storage room(s) for restocking the vehicles in emergency situations, and all necessary access roads.

This storage facility is necessary to adequately protect these highly sophisticated vehicles. Design build funding of \$1,000,000.00 has been provided for by grants in the Department of Public Health – Health Fund.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

Commissioner Peraica voted “no”.

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Transmitting a Communication, dated February 22, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 2 to the contract with Castle Construction Corporation, Contractor for the Provident Hospital Emergency Department Renovation/Expansion and New Pharmacy Addition Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for a sixty-seven (67) day time extension to the contract that is required due to delays by ComEd in providing permanent power supply to the new facility. As a result of these delays, testing and purging of the new HVAC system had to be postponed until a time when less inclement weather could be predicted. ~~The revised contract period for this work is January 9, 2006 through April 23, 2007.~~

Contract No. 05-53-404

Original Contract Sum:	\$3,630,000.00
Total Changes to-date:	<u>117,785.39</u>
Adjusted Contract to-date:	\$3,747,785.39
Amount of this Modification:	<u>0.00</u>
Adjusted Contract Sum:	\$3,747,785.39

Estimated Fiscal Impact: None. Contract extension: ~~January 9, 2006 through April 23, 2007~~ 67 days.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PROPOSED CONTRACT

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting permission and approval by the Board of Commissioners of Cook County to enter into a short term contract (135 days) with We-Clean Maintenance & Supply, Inc., Berwyn, Illinois, for janitorial services at the Cook County Building.

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Reason: This request for services is required on an emergency basis in order to maintain uninterrupted custodial services in the Cook County Building. We-Clean Maintenance & Supply, Inc., are currently performing custodial services for the Department of Facilities Management at the Cook County Juvenile Court facilities. The term of this agreement will allow the Department of Facilities Management the appropriate time required to prepare specifications and award a competitively bid contract.

In order to meet this unforeseen demand the department is requesting a transfer of funds from the following accounts:

Transfer of Funds from Accounts:

110-Salaries and Wages of Regular Employees	\$229,665.00
215-Scavenger Services	3,320.00
260-Professional and Managerial Services	4,300.00
333-Institutional Supplies	48,494.00
350-Office Supplies	1,360.00
401-Fuel Oil/Heat	2,500.00
450-Maintenance and Repair of Plant Equipment	43,455.00
461-Maintenance of Facilities	<u>24,000.00</u>

Total: **\$357,094.00**

Transfer of Funds to Account:

235-Contractual Maintenance Services	\$357,094.00
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Contract period: 135 days.

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

CONTRACT ADDENDUM

Transmitting a Communication, dated March 2, 2007 from

DONNA L. DUNNINGS, Interim Chief Financial Officer, Bureau of Finance

requesting authorization for the Purchasing Agent to increase and extend for one year, Contract No. 03-41-278 with Deloitte & Touche, Chicago, Illinois, Contract No. 03-41-357 with Ernst & Young, Chicago, Illinois, and Contract No. 03-41-277 with Washington, Pittman & McKeever, Chicago, Illinois, to perform the County's fiscal year 2006 audit.

On November 7, 2002 the Cook County Board of Commissioners authorized the Purchasing Agent to enter into three-year contracts with Deloitte & Touche to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR); Ernst & Young to audit the financial statements included in the Health Facilities Report and the Clerk of the Circuit Court Agency Fund; and Washington, Pittman & McKeever to audit the schedule of federal financial assistance included in the Single Audit Report. The contract was for the County's annual audit for fiscal years 2002 through 2004, subject to an annual review and at the sole option of the County Board, with the possibility of renewal for subsequent years.

The maximum fee for the FY2006 audit is \$1,180,882.00 to be allocated as follows: Deloitte & Touche - \$712,000.00, Ernst & Young - \$326,050.00, and Washington, Pittman & McKeever - \$142,175.00.

PROFESSIONAL AUDITING SERVICES FOR FISCAL YEAR 2006

	<u>Maximum Fee</u>	<u>Account</u>
Deloitte & Touche	\$316,420.00	490-265
	<u>396,237.00</u>	499-265
	\$712,657.00	
Ernst & Young	\$222,650.00	899-265
	<u>103,400.00</u>	499-265
	\$326,050.00	
Washington, Pittman & McKeever	\$ 37,960.00	490-265
	47,345.00	499-265
	<u>56,870.00</u>	899-265
	\$142,175.00	

Commissioner Daley, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to increase and extend the requested contract.

Following discussion, Commissioner Peraica, seconded by Commissioner Claypool, moved to refer the proposed contract addendum to the Committee on Finance. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO REFER TO THE COMMITTEE ON FINANCE

Yeas: Claypool, Gorman, Peraica, Schneider, Silvestri - 5.

Nays: Beavers, Butler, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin - 12.

The motion to refer FAILED.

Returning to the main motion, Commissioner Daley, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to increase and extend the request contract. **The motion carried.**

Commissioners Peraica and Schneider voted "no".

BUREAU OF HEALTH SERVICES

CONTRACT

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Health Management Associates (“HMA”), Chicago, Illinois, in order to provide consulting services and strategic counsel to the Cook County Bureau of Health Services (“CCBHS”).

Health Management Associates specializes in complex healthcare program and policy issues and will work with the Bureau of Health to provide immediate specific action steps that will contribute to the financial stabilization of the Bureau of Health Services. HMA will perform an internal review at the CCBHS in order to determine if the CCBHS is tapping into all appropriate revenue sources; identify revenue stabilization and care coordination opportunities with the State, including review of the Intergovernmental Transfer Agreement and identify federal revenue stabilization opportunities.

Estimated Fiscal Impact: \$275,000.00. Contract period: April 3, 2007 through April 2, 2008. (899-260 Account). Requisition No. ~~78900449~~ 78990449.

Approval of this item would commit Fiscal Year 2007 funds and future year funds.

Commissioner Daley, seconded by Commissioner Goslin, moved that the request of the Interim Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 05-15-482H with Corporate Express, Chicago, Illinois, for the purchase of office supplies.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new county-wide office supply contract. The expiration date of the current contract is March 31, 2007.

Estimated Fiscal Impact: None. Contract extension: April 1, 2007 through June 30, 2007.

Commissioner Daley, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 04-72-290 with Quest Diagnostics, LLC, Wood Dale, Illinois, for reference laboratory testing services for special assay tests for inpatient care not performed in the hospital.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on April 5, 2007. The expiration date of the current contract is March 22, 2007.

Estimated Fiscal Impact: None. Contract extension: March 23, 2007 through June 22, 2007.

Commissioner Daley, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Peraica voted “no”.

Commissioner Suffredin voted “present”.

PROPOSED RESOLUTIONS

Transmitting a Communication, dated February 23, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for Stroger Hospital of Cook County at JP Morgan Chase Bank for the General Fund. The bank accounts are listed below.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts for Stroger Hospital of Cook County at the JP Morgan Chase Bank, for the following purposes, be updated for the General Fund Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Johnny C. Brown
5. Amjad Ali

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Richard C. Powell

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Pamela Pitts

BE IT FURTHER RESOLVED, that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Scott Haupers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated February 23, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for Stroger Hospital of Cook County at JP Morgan Chase Bank for Miscellaneous Refund. The bank accounts are listed below.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts for Stroger Hospital of Cook County at JP Morgan Chase Bank, for the following purposes, be updated for Miscellaneous Refund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Johnny C. Brown
5. Amjad Ali

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Daniel H. Winship, M.D.
2. Alvin Holley
2. Richard C. Powell

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Pamela Pitts

BE IT FURTHER RESOLVED, that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Scott Haupers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated February 23, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for Stroger Hospital of Cook County at JP Morgan Chase Bank for Petty Cash. The bank accounts are listed below.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts for Stroger Hospital of Cook County at JP Morgan Chase Bank, for the following purposes, be updated for Petty Cash; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Johnny C. Brown
5. Amjad Ali

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Richard C. Powell

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Pamela Pitts

BE IT FURTHER RESOLVED, that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Scott Haupers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated February 23, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for Stroger Hospital of Cook County at JP Morgan Chase Bank for Medicaid Reimbursement. The bank accounts are listed below.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts for Stroger Hospital of Cook County at JP Morgan Chase Bank, for the following purposes, be updated for Medicaid Reimbursement; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Johnny C. Brown
5. Amjad Ali

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Alvin Holley
2. Richard C. Powell
3. Walter K. Knorr

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Pamela Pitts

BE IT FURTHER RESOLVED, that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Scott Haupers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated February 23, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for Stroger Hospital of Cook County at Seaway National Bank for Patient Refund. The bank accounts are listed below.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE BE IT RESOLVED, that the checking and/or savings accounts for Stroger Hospital of Cook County at Seaway National Bank, for the following purposes, be updated for Patient Refund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Johnny C. Brown
5. Amjad Ali
6. Cynthia Przislicki

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Richard C. Powell

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Pamela Pitts

BE IT FURTHER RESOLVED, that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Scott Haupers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated February 23, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for Stroger Hospital of Cook County at Seaway National Bank for the Patient Trust Fund. The bank accounts are listed below.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts for Stroger Hospital of Cook County at Seaway National Bank, for the following purposes, be updated for the Patient Trust Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Thomas J. Glaser
2. John Cookinham
3. Johnny C. Brown
4. Amjad Ali
5. Donald O'Connell
6. Cynthia Przislicki
7. Brenda Johnson
8. Janelle Caldwell
9. Amparo Mendoza

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Alvin Holley
2. Richard C. Powell
3. Bernard Scavella
4. Richard Ward
5. Mark Parrish
6. Michael Arnold
7. Mariellen Mason
8. John Robinson

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Pamela Pitts

BE IT FURTHER RESOLVED, that the following name of the person authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts be removed:

1. Scott Haupers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated February 23, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

I hereby request approval of the following resolution to update the bank account for the Dr. Jorge Prieto Health Center at TCF National Bank for the Checking Account. The bank accounts are listed below.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on this checking and/or savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account for the Dr. Jorge Prieto Health Center at TCF National Bank, for the following purposes, be updated for the Checking Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. John Cookinham
4. Johnny C. Brown
5. Amjad Ali

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Daniel H. Winship, M.D.
2. Alvin Holley
3. Richard C. Powell

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Pamela Pitts

BE IT FURTHER RESOLVED, that the following name of the person authorized to wire or otherwise transfer funds be removed:

1. Scott Haupers

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

This item was WITHDRAWN at the request of the sponsor.

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication, dated February 21, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2007

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Lake-Cook Road, Hicks Road to Arlington Heights Road (Villages of Arlington Heights, Long Grove and Palatine in County Board District #14)	Patch or replace concrete pavement	07-A5011-07-RP
Lake-Cook Road, Arlington Heights Road to Lexington Drive (Villages of Buffalo Grove and Wheeling in County Board District #14)	Patch or replace concrete pavement and diamond grinding	07-A5014-07-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated February 13, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	94-B3719-04-FP Plainfield Road, Cook-DuPage Road to Willow Springs Road	Final adjustment of quantities and new item	\$31,855.65 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large increase in earth excavation.

Site conditions necessitated a new item to replace barrel section and cone for sanitary manholes, which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285673). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2007

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Transmitting a Communication, dated February 16, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Calumet City in County Board District #4.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line	Adjustment of quantities and new items	\$55,905.17 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings in trench backfill, aggregate base course, placing special topsoil, leveling binder and changeable message signs.

New items were added for drainage related work, topsoil for sod placement and new sidewalk, which were required but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285674). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 6, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Burr Ridge in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	92-W1918-01-RS Cook-DuPage Road, 91st Street to 79th Street	Adjustment of quantities and new items	\$62,165.78 (Deduction)

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2007

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in leveling binder (machine method), bituminous concrete binder, surface and base course Superpave mixes, sodding that was replaced by low growing seed mix and trench backfill.

Due to various utility delays the County agreed to pay a portion of the premium time costs in order to expedite completion of the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285675). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 16, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Alsip in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue	Adjustment of quantities and new items	\$17,516.53 (Addition)

The quantities as shown on the contract documents were for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for the school flashing beacon redesign at 123rd Street and Loveland Street, removal and salvage of existing street lighting poles and winter protection of sidewalk as needed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285676). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2007

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Transmitting a Communication, dated February 5, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	06-8SPAM-27-GM Sign Panel Assembly Maintenance - 2006	Final adjustment of quantities	\$114,256.48 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities and materials for work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285677). **The motion carried unanimously.**

REPORTS

Transmitting a Communication, dated December 31, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending December 31, 2006.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285678). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 31, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending January 31, 2007.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 285679). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated February 21, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

1. Amendment to an Intergovernmental Agreement between the County of Cook and the Village of East Hazel Crest
171st Street,
Wood Street to Ashland Avenue
in the Village of East Hazel Crest in County Board District #5
Section: 04-B8431-08-PV
Centerline Mileage: 0.41 miles
Fiscal Impact: (\$298,271.00 - Deduction) from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Intergovernmental Agreement on July 12, 2006, wherein the Agreement identified certain funding contributions, including from Federal sources, secured by the Village, and cost responsibilities, including by the County. This amendment reflects additional Federal funding in the amount of \$393,571.00 secured by the Village and allocated toward the County's improvement construction costs. In consideration of said additional funding, the Village is relieved of any cost obligations to the County for water main and commuter lot construction that are included as part of the County's improvements. The County's share of construction costs is reduced from an estimated \$3,820,000.00 to reflect said additional federal funding (\$393,571.00 less previous Village costs of \$95,300.00) to an estimated net County cost of \$3,521,729.00.

**07-R-115
RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute by original signature or his authorized signature stamp, two (2) copies of an Amendment to an Intergovernmental Agreement with the Village of East Hazel Crest, said Agreement executed by the County of Cook on July 12, 2006 and said Amendment submitted, wherein the County will construct improvements along 171st Street from Wood Street to Ashland Avenue (Cook County Section: 04-B8431-08-PV) with reimbursement from Federal sources secured by the Village; that said Amendment reflects additional Federal funding in the amount of \$393,571.00 secured by the Village and allocated toward County's improvement construction costs; that in consideration of said additional funding, the Village is relieved of any cost obligations to the County for water main and commuter lot construction that are included as part of the County's improvements along 171st Street; that the County's improvement cost is amended by reducing its share of construction costs to reflect said additional Federal funds (\$393,571.00 less previous Village costs of \$95,300.00) from \$3,820,000.00 to an estimated net County cost of \$3,521,729.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Amendment to the Village of East Hazel Crest to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County of Cook.

March 20, 2007

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 21, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching of the existing pavement where it has shown signs of failure, etc.

Lake-Cook Road,

Arlington Heights Road to Lexington Drive

in the Villages of Buffalo Grove and Wheeling in County Board District #14

Section: 07-A5014-07-RP

Centerline Mileage: 2.19 miles

Fiscal Impact: \$900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-116
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake-Cook Road, beginning at a point near Arlington Heights Road and extending along said route in an easterly direction to a point near Lexington Drive, a distance of approximately 2.19 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include diamond grinding concrete pavement, curb and gutter repair, adjustments or reconstruction of existing drainage structures, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 07-A5014-07-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred Thousand and No/100 Dollars, (\$900,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 20, 2007

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 13, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching of the existing pavement where it has shown signs of failure, etc.

Lake-Cook Road,

Hicks Road to Arlington Heights Road

in the Villages of Arlington Heights, Long Grove and Palatine in County Board District #14

Section: 07-A5011-07-RP

Centerline Mileage: 2.24 miles

Fiscal Impact: \$3,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-117
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake-Cook Road, beginning at a point near Hicks Road and extending along said route in an easterly direction to a point near Arlington Heights Road, a distance of approximately 2.24 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include curb and gutter repair, adjustments or reconstruction of existing drainage structures, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 07-A5011-07-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Three Hundred Thousand and No/100 Dollars, (\$3,300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 20, 2007

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

PROPOSED RESOLUTION

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering SEIU Local 73 employees, for your consideration at the March 20, 2007 Board Meeting.

Estimated Fiscal Cost Breakdown:

Fiscal Year 2005:	\$ 457,255.00
Fiscal Year 2006:	1,385,528.00
Fiscal Year 2007:	1,317,301.00
Bonus:	<u>617,000.00</u>
Total Estimated Cost	\$3,777,084.00

Fiscal Year 2008: \$2,674,151.00

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, general increase and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

SEIU Local 73; and

WHEREAS, these general increase and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increase and salary adjustments be approved by the Board of Commissioners of Cook County.

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

**AUTHORIZATION TO PLACE A PREVIOUSLY APPROVED CONTRACT
BACK ON THE AGENDA FOR FURTHER DISCUSSION**

Transmitting a Communication, dated March 14, 2007 from

ANTHONY J. PERAICA, County Commissioner

I wish to place the contract with Avatar Systems, Ltd., Chicago, Illinois, that was approved at the October 4, 2006 County Board Meeting (Item #29) back on the agenda for further discussion. In addition, I request that this contract be referred to the ~~Committee on Information Technology and Automation~~ Litigation Subcommittee for additional discussion and inquiry.

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Avatar Systems, Ltd., Chicago, Illinois, for phase 3 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety Initiative, part of the Homeland Security grant.

Reason: Avatar Systems, Ltd. is currently a subcontractor under this grant in which it has performed very well and will allow for additional technology to be implemented within the same budget amount.

Estimated Fiscal Impact: None. Grant funded amount: \$12,064,677.00. One time purchase. (769-570 Account). Requisition No. 67690017.

Note: This item also appears under Commissioners.

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the communication, as amended be referred to the Litigation Subcommittee. (Comm. No. 285655). **The motion carried unanimously.**

PROPOSED CONTRACTS

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Iron Mountain, Itasca, Illinois, for off-site storage of computer media countywide.

Reason: Through a Request for Proposal (RFP) process, Iron Mountain provided the lowest cost solution that met with all of the County's main requirements, such as use of metal containers, support of electronic data transmittal, and depth of coverage facilities, for the protection of the company records.

Estimated Fiscal Impact: \$210,000.00. One time purchase. (490-441 Account). Requisition No. 74900002.

Commissioner Peraica, seconded by Commissioner Schneider, moved that the communication be referred to the Committee on Information Technology and Automation. (Comm. No. 285672). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Inc., Downers Grove, Illinois, to provide technical, consulting, management and staffing services for the Cook County wide area network (WAN). The Cook County WAN is the second largest WAN in the State of Illinois, and is relied upon by Cook County agencies and now for the Homeland Security Interoperability Wireless initiative. The increasing number and complexity of computer applications that run on the WAN make WAN up-time and security critical concerns.

Reason: Sentinel Technologies, Inc. has met and exceeded the County's requirements and is uniquely qualified to maintain this service level to the County.

Estimated Fiscal Impact: \$1,775,000.00 (Year 1: \$875,000.00; and Year 2: \$900,000.00). Contract period: May 5, 2007 through April 30, 2009. (490-220 Account). Requisition No. 74900001.

Approval of this item would commit Fiscal Year 2007 and future year funds.

This item was WITHDRAWN at the request of the sponsor.

JUDICIAL ADVISORY COUNCIL

PROPOSED GRANT AWARD ADDENDUM

Transmitting a Communication, dated February 12, 2007 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant extension from March 31, 2007 through March 31, 2008 from the Illinois Emergency Management Agency (IEMA) for the federal fiscal year 2005 Urban Area Security Initiative. The purpose of this grant is to provide equipment and supplies to law enforcement, fire, public health and public work professionals throughout the County as well as provide for the completion of the Sheriff's Criminal Apprehension Booking System (CABS), hardening of critical facilities, provision of exercise and training certified by the U.S. Department of Homeland for first responders and the continued installation of the interoperable communications system called Project Shield.

The authorization to accept the original grant was given on September 20, 2005 by the Cook County Board of Commissioners in the amount of \$22,465,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: March 31, 2007 through March 31, 2008.

Commissioner Peraica, seconded by Commissioner Schneider, moved that the Proposed Grant Award Addendum be referred to the Committee on Information Technology and Automation. **The motion was withdrawn.**

Commissioner Peraica, seconded by Commissioner Schneider, moved to divide the question. **The motion carried.**

Commissioners Daley and Sims voted “no”.

Commissioner Peraica, seconded by Commissioner Steele, moved to authorize the acceptance of the grant extension and refer the communication to the Committee on Information Technology and Automation. Commissioner Sims called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AND REFER

Yeas: Beavers, Butler, Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri, Suffredin - 10.

Nays: None - 0.

Divided: Daley, Moreno, Murphy, Sims, Steele - 5.

Absent: Collins, Maldonado - 2.

Commissioners Daley, Moreno, Murphy, Sims and Steele divided their vote as follows: “yes” on the grant extension and “no” on the referral to the Committee on Information Technology and Automation.

The motion to approve the grant extension and refer the communication to the Committee on Information Technology and Automation CARRIED. (Comm. No. 285660).

OFFICE OF THE MEDICAL EXAMINER

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 05-85-245 Rebid with Gamma Photo Labs, LLC, Chicago, Illinois, for film processing services.

Reason: An extension in the time period of this contract is needed to allow the rebid process to be finalized and reviewed. The bids were opened on February 22, 2007. The expiration date of the current contract was December 20, 2006.

Estimated Fiscal Impact: None. Contract extension: December 21, 2006 through April 20, 2007.

Commissioner Daley, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff reappointment applications and medical staff status changes with no change to clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
DeMarais, Patricia, M.D. Account #110; Grade K-8, Step 5; Budget #8980030; Position ID No. 0289877; Appointment effective March 20, 2007 through March 19, 2009	Medicine/Infectious Disease	Active Physician
Gertzen, Jo, M.D. Appointment effective March 20, 2007 through March 19, 2009	Medicine	Voluntary Physician
French, Audrey, M.D.	Medicine/Infectious Disease	Affiliate Physician

MEDICAL STAFF STATUS CHANGES WITH NO CHANGE TO CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Gertzen, Joyce, M.D. From Account #110; Grade K-8, Step 5; Budget #8980030; Position ID No. 9525421 to Voluntary Status; Appointment effective March 20, 2007 through March 19, 2009	Medicine
Makar, Emil, M.D. From Account #110; Grade K-6, Step 5; Budget #8980030; Position ID No. 9525422 to Account #110; Grade K-8, Step 5, Budget #8980030; Position ID No. 9525421 from Active Physician to Acting Chairperson, Department of Medicine; Appointment effective March 20, 2007 through March 19, 2009	Medicine

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated February 26, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program loan to be used for the rehabilitation of approximately seven (7) single-family homes for low- and very-low income households in the City of Berwyn in County Board District #16. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan approved by the U.S. Department of Housing and Urban Development.

The HOME Program loan of \$300,000.00 will be made between the City of Berwyn and the County of Cook. Approval of this loan will enable the City of Berwyn to expand their current Community Development Block Grant (CDBG) funded Owner-Occupied Single-Family Rehabilitation Program.

Permanent liens are placed on the properties for the amount of the rehabilitation by the Village. After rehabilitation is completed, the City of Berwyn then assigns the note, owner's participation agreement, and junior mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto. The necessary documents will be reviewed and approved by the State's Attorney's Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

Estimated Fiscal Impact: None. Grant funded amount: \$300,000.00. (772-292 Account).

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated March 1, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of \$3,250,000.00, to Holsten Development Company, Inc. and the Cook County Housing Development Corporation d/b/a Turnstone Development for the redevelopment of the Pacesetter Neighborhood located in the Village of Riverdale in County Board District #5. In addition to the HOME funds, other anticipated financing includes a private first mortgage, proceeds from the Village of Riverdale, Tax Increment Financing (TIF) District, a low interest loan from the Illinois Housing Development Authority (IHDA), a grant from the Federal Home Loan Bank, Affordable Housing Program (AHP), a HUD Economic Development Initiative Grant, grant funding from the State of Illinois, a Community Development Block Grant (CDBG) award, equity raised through the sale of Low Income Housing Tax Credits and Historic Preservation Tax Credits and deferred fees to the developer. The development budget is projected to be \$40,312,361.00 of which \$3,250,000.00 accounts for 8% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year interest-only loan that is deferred from the first year to the fifth year and 1% interest only payments from the beginning of the sixth until year forty, with a balloon payment due in year 40, the end of the County loan. Payments on the County loan will begin March 1, 2013 of interest only. Loan payments in the amount of \$2,708.00 will be due on a monthly basis and will be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: \$1,625,000.00. (772-298 Account). Program Income: \$1,625,000.00. (772-292 Account).

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The initial medical staff appointments and medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL MEDICAL STAFF APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Dorman, James, M.D. Account #110; Grade K-6, Step 5; Budget #8970168; Position ID No. 9521980; Appointment effective March 20, 2007 through March 19, 2009	Medicine/Neurology	Affiliate Physician
Patel, Aiyub, M.D.	Critical Care	Voluntary Physician
Speer, Esther, M.D. Will be funded by Midwest Neo-Pediatrics, a physician contract management company; Appointment effective March 20, 2007 through March 19, 2009	Pediatrics/Neonatology	Consultant Physician
Tessy, Joseph, M.D. Will be funded by Midwest Neo-Pediatrics, a physician contract management company; Appointment effective March 20, 2007 through March 19, 2009	Pediatrics/Neonatology	Consultant Physician

MEDICAL STAFF REAPPOINTMENTS

Department of Critical Care

<u>Name</u>	<u>Department</u>	<u>Status</u>
Nwakanma, Chuck, M.D. Account #155; Grade ZZ; Budget #8910500; Position ID No. 9932240; Reappointment effective March 20, 2007 through March 19, 2009	Critical Care	Ancillary Physician

Department of Obstetrics and Gynecology

Amuh, Shelley, M.D. Account #155; Grade K-7; Budget #8910503; Position ID No. 9932145; Reappointment effective March 16, 2007 through March 15, 2009	Obstetrics and Gynecology	Ancillary Physician
Arauco, Carlos, M.D. Account #110; Grade K-10, Step 5; Budget #8910503; Position ID No. 9718794; Reappointment effective March 16, 2007 through March 15, 2009	Obstetrics and Gynecology	Active Physician

Department of Pediatrics

Battle-Miller, Kimberly, M.D. Account #133; Grade ZZ; Budget #8910505; Position ID No. 9932191; Reappointment effective March 15, 2007 through March 14, 2009	Pediatrics	Ancillary Physician
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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of radiology film jackets.

Contract period: July 1, 2007 through June 30, 2008. (891-367 Account). Requisition No. 78910070.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of the Hugs Abduction Prevention system, intercom and nurse call/paging systems.

Contract period: December 21, 2007 through December 20, 2008. (891-450 Account). Requisition No. 78910070.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated February 26, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of a lease agreement covering the lease of space at 2548 East 79th Street, Chicago, Illinois, for the use of Commissioner William M. Beavers' 4th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board, relating to district offices. Details are:

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2007

Landlord: Kahmis (Chris) Imsaih
Tenant: County of Cook
for the use of Commissioner William M. Beavers
Location: 2548 East 79th Street, Chicago, Illinois 60649
Term: 01/01/07 to 11/30/10
Space Occupied: 1,000 square feet

Rent

Monthly: \$1,000.00
Annual: \$12,000.00
Rate per square foot: \$12.00

Approval recommended.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the lease agreement be approved.
The motion carried unanimously.

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Transmitting a Communication, dated February 26, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of a first amendment to lease covering the lease of space at 5405 West 127th Street, Crestwood, Illinois, for the use of Commissioner Joan Patricia Murphy's 6th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord: Playfield Plaza Development, LLC
Tenant: County of Cook
for the use of Commissioner Joan Patricia Murphy
Location: 5405 West 127th Street, Unit "B", Crestwood, Illinois 60445
Term: 12/01/06 to 11/30/10
Space Occupied: 1,360 square feet

Rent

Monthly: \$1,300.00
Annual: \$15,600.00
Rate per square foot: \$11.47

Monthly Utility allowance: \$360.00

Landlord's utility allowance shall not exceed \$4,320.00 per year.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the first amendment to lease be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 26, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of a second amendment to sublease covering the lease of space at 3801 West Lake Avenue, Office #103, Glenview, Illinois, for the use of Commissioner Gregg Goslin's 14th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Township of Northfield
Tenant:	County of Cook
	for the use of Commissioner Gregg Goslin
Location:	3801 West Lake Avenue, Suite #103, Glenview, Illinois 60025
Term:	12/01/06 to 08/31/09
Space Occupied:	117 square feet

Rent

Monthly:	\$300.00
Annual:	\$3,600.00
Rate per square foot:	\$30.77

Rent inclusive of utilities.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the second amendment to sublease be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 26, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of a first amendment to lease covering the lease of space at 16033 South 94th Avenue, Orland Hills, Illinois, for the use of Commissioner Elizabeth "Liz" Doody Gorman's 17th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2007

Landlord: Village of Orland Hills
Tenant: County of Cook
for the use of Commissioner Elizabeth "Liz" Doody Gorman
Location: 16033 South 94th Avenue, Orland Hills, Illinois 60477
Term: 12/01/06 to 11/30/10
Space Occupied: Approximately 150 square feet

Rent

Annual: \$10.00

Rent inclusive of utilities.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the first amendment to lease be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 26, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of a second amendment to lease covering the lease of space at 1057 West Belmont Avenue, Chicago, Illinois, for the use of Commissioner Mike Quigley's 10th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord: Buc-Sem, LLC
Tenant: County of Cook
for the use of Commissioner Mike Quigley
Location: 1057 West Belmont Avenue, Chicago, Illinois 60657
Term: 12/01/06 to 11/30/07
Space Occupied: 2,040 square feet

Rent

Monthly: \$1,400.00
Annual: \$16,800.00
Rate per square foot: \$8.23

Approval recommended.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the second amendment to lease be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 26, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of a third amendment to lease covering the lease of space at 2615 West Division Street, Chicago, Illinois, for the use of Commissioner Roberto Maldonado's 8th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord: Nelson & Martha Gines
Tenant: County of Cook
for the use of Commissioner Roberto Maldonado
Location: 2615 West Division Street, Chicago, Illinois, 60602
Term: 12/01/06 to 11/30/10
Space Occupied: 1,495 square feet

Rent

Monthly: \$1,300.00
Annual: \$15,600.00
Rate per Square Foot: \$10.43

Monthly utility allowance: \$340.00

Landlord's utility allowance shall not exceed \$4,080.00 per year.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the third amendment to lease be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to advertise for bids for the lease of 200 vehicles, including maintenance, insurance and fuel program for the Chicago HIDTA Initiatives.

Contract period: June 1, 2007 through May 31, 2009. (655-634 Account). Requisition No. 76550301.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

NEW SPECIAL REVENUE ACCOUNT

Transmitting a Communication, dated February 26, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting permission to establish a new special revenue account for the Sheriff's Police Narcotics Enforcement Program in the amount of \$1,465,188.83 for salaries/benefits for twenty (20) police officers.

The Sheriff's Police Department's mission is to maximize law enforcement effectiveness on drug trafficking by identifying, targeting, disrupting and dismantling illicit drug trafficking organizations in suburban Cook County. The program would use funds from the Asset Forfeiture Account in accordance with Asset Forfeiture Statute 720 ILCS 550/12 and will be a reoccurring expense.

Estimated Fiscal Impact: None.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 285680). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated February 27, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$53,500.00 and extend for six (6) months, a grant from the Illinois Criminal Justice Information Authority (ICJIA) for the State's Attorney's Project Safe Neighborhoods (PSN) funding. This supplemental award will enable the State's Attorney's Office to continue to dedicate four (4) part-time law clerks and one (1) Assistant State's Attorney to the Gang Crimes Unit within the Special Prosecutions Bureau for an additional six (6) months. In accordance with the Project Safe Neighborhoods mission, these law clerks and the assistant state's attorney are dedicated to the investigation and prosecution of firearms offenses from the City of Chicago and surrounding Cook County suburbs. In addition, Project Safe Neighborhoods funding allows for the purchase of equipment to enhance our office's ability to investigate and prosecute firearms-related cases.

This grant does not require a match contribution.

The authorization to accept the original grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$166,436.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$53,500.00. Funding period extension: April 1, 2007 through September 30, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated February 8, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$324,094.00 from the U.S. Department of Justice, Office on Violence Against Women for the Cook County State's Attorney's Target Abuser Call (TAC) Program. The TAC Program is a prosecution-based program that has become a national model in the fight against domestic violence. It is a sound approach built on a foundation of victim safety and offender accountability. The TAC Program is a partnership between the State's Attorney's Office, the Social Service Department of the Office of the Chief Judge for the Circuit Court of Cook County, Life Span Center for Legal Services and Advocacy ("Life Span") and the Domestic Violence Court Advocacy Program of Hull House Association ("Hull House"). This grant will provide funding for two of the TAC partner agencies, Life Span and Hull House, as well as training for all TAC Team members. These not-for-profit domestic violence partners are critical to the success of the TAC Program and complete TAC's approach of providing wraparound services to high-risk victims of domestic violence. The wraparound services provided through the TAC Program provide a better opportunity for victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability.

This grant does not require a match contribution.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$324,094.00. Funding period: September 1, 2007 through August 31, 2009.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated March 1, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Stephanie Nunez v. County of Cook, et al., Case No. 06-L-12112
Comm. No. 285661.
2. Diane DeBoer v. County of Cook, et al., Case No. 05-L-14025
Comm. No. 285662.
3. Leroy Little v. County of Cook, et al., Case No. 05-L-5392
Comm. No. 285663.
4. Lewis Nafeesah v. County of Cook, operating as Cook and Fantus Clinic, Case No. 06-L-7296
Comm. No. 285664.
5. Steven Szczepanski v. County of Cook, Case No. 05-L-9998
Comm. No. 285665.
6. Mohammed Safi, Administrator of the Estate of Leen Al Haj Eid, Deceased, Ashraf Haj Eid and Masha'el Haj Eid v. County of Cook, et al., Case No. 05-L-629
Comm. No. 285666.
7. Alicia Hillard v. County of Cook, et al., Case No. 06-L-2153
Comm. No. 285667.
8. Tomeka Melton, Individually and as Special Administrator of the Estate of Michael J. Young, Deceased v. County of Cook, et al., Case No. 05-L-2938
Comm. No. 285668.
9. Demarco Robinson v. Ghassan D. Aswad, Mamie Barrow, M.D., and County of Cook, Case No. 06-L-4916
Comm. No. 285669.
10. Betty Hall v. County of Cook, et al., Case No. 06-L-12983
Comm. No. 285670.
11. Kensington v. Cook County Treasurer, Case No. 05-CH-22170
Comm. No. 285671.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY**MEDICAL APPOINTMENTS**

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

The initial appointments, reappointment applications and medical staff change with no change in clinical privileges presented for Stroger Hospital of Cook County have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Hodge, Beth O., M.D. Appointment effective March 20, 2007 through March 19, 2009	Medicine/Endocrinology	Voluntary Physician
Kogan, Monica, M.D. Appointment effective March 20, 2007 through March 19, 2009	Surgery/Orthopedics	Voluntary Physician
Narh, Raymond T., M.D. Appointment effective March 20, 2007 through March 19, 2009	Medicine/General Medicine	Voluntary Physician
Thambi, Rakhi W., M.D. Appointment effective March 20, 2007 through March 19, 2009	Surgery/Otolaryngology	Voluntary Physician
Toerne, Theodore, M.D. Appointment effective March 20, 2007 through March 19, 2009	Medicine/Occupational Medicine	Voluntary Physician
York, Michelle A., CCP Appointment effective March 20, 2007 through March 19, 2009	Surgery/Cardiothoracic	Voluntary Perfusionist

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Anesthesiology</u>		
Behnia, Rahim, M.D. Account #110; Grade K-12, Step 0; Budget #8970268; Position ID No. 9523062; Reappointment effective July 10, 2007 through July 9, 2009	Administration	Active Physician
Tyler, Serge, M.D. Account #110; Grade K-11, Step 5; Budget #8970279; Position ID No. 9523210; Reappointment effective July 10, 2007 through July 9, 2009	Orthopedic/GU	Active Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Anesthesiology</u>		
Waxler, Beverly, M.D. Account #110; Grade K-12, Step 0; Budget #8970270; Position ID No. 9523097; Reappointment effective July 10, 2007 through July 9, 2009	Post Anesthesia Care	Active Physician
<u>Department of Emergency Medicine</u>		
Bailitz, John, M.D. Account #110; Grade K-9, Step 4; Budget #8970285; Position ID No. 9523311; Reappointment effective July 10, 2007 through July 9, 2009	Emergency Medicine	Active Physician
Griffin, Eric, M.D. Account #133; Grade ZZ, Step 0; Budget #8970285; Position ID No. 9933865; Reappointment effective May 15, 2007 through May 14, 2009	Emergency Medicine	Service Physician
<u>Department of Family Practice</u>		
Frigo-Bare, Judith, M.D. Account #110; Grade K-7, Step 4; Budget #8930430; Position ID No. 0300170; Reappointment effective April 18, 2007 through April 17, 2009	Family Practice	Active Physician
<u>Department of Medicine</u>		
Fegan, Claudia, M.D. Account #110; Grade K-9, Step 5; Budget #8930435; Position ID No. 0389302; Reappointment effective May 15, 2007 through May 14, 2009	General Medicine	Active Physician
Gurka, David, M.D. Reappointment effective May 15, 2007 through May 14, 2009	General Medicine	Voluntary Physician
Piette, Warren, M.D. Account #110; Grade K-12, Step 0; Budget #8970172; Position ID No. 0500387; Reappointment effective March 20, 2007 through March 19, 2009	Dermatology	Active Physician
Piller, Simon, M.D. Account #110; Grade K-4, Step 4; Budget #8930431; Position ID No. 9519532; Reappointment effective May 15, 2007 through May 14, 2009	General Medicine/Pediatrics	Active Physician
Riles, William, M.D. Account #110; Grade K-10, Step 3; Budget #8970175; Position ID No. 0300224; Reappointment effective March 20, 2007 through March 19, 2009	Gastroenterology	Active Physician
Shah, Sejal, M.D. Reappointment effective May 15, 2007 through May 14, 2009	General Medicine	Voluntary Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Medicine</u>		
Silver, Michael, M.D. Reappointment effective March 20, 2007 through March 19, 2009	General Medicine	Voluntary Physician
Tulaimat, Aiman, M.D. Account #110; Grade K-6, Step 5; Budget #8970174; Position ID No. 9522067; Reappointment effective March 20, 2007 through March 19, 2009	General Medicine	Active Physician
Wong, Alton, M.D. Account #133; Grade ZZ, Step 0; Budget #8970161; Position ID No. 9932553; Reappointment effective April 18, 2007 through April 17, 2009	Medical Oncology	Consulting Physician
<u>Department of Obstetrics & Gynecology</u>		
Brotman, Monique, M.D. Reappointment effective June 19, 2007 through June 18, 2009	Obstetrics & Gynecology	Voluntary Physician
<u>Department of Pediatrics</u>		
Severin, Paul, M.D. Account #110; Grade K-8, Step 5; Budget #8970232; Position ID No. 9522767; Reappointment effective July 10, 2007 through July 9, 2009	Pediatrics Critical Care	Active Physician
<u>Department of Psychiatry</u>		
Lee, Choong Hun, M.D. Reappointment effective April 18, 2007 through April 17, 2009	Cermak Health Services of Cook County/Psychiatry	Voluntary Physician
<u>Department of Radiology</u>		
Ameen, Dean, M.D. Reappointment effective May 15, 2007 through May 14, 2009	Radiation Oncology	Voluntary Physician
Dunne, Patrick, M.D. Account #110; Grade K-12, Step 0; Budget #8970213; Position ID No. 0300234; Reappointment effective June 19, 2007 through June 18, 2009	Administration/Special Procedures	Active Physician
Gilkey, Susan, M.D. Account #110; Grade K-12, Step 0; Budget #8970209; Position ID No. 9522505; Reappointment effective June 19, 2007 through June 18, 2009	General Radiology	Active Physician
Larson, John, M.D. Account #110; Grade K-11, Step 5; Budget #8972514; Position ID No. 9519988; Reappointment effective July 10, 2007 through July 9, 2009	General Radiology	Active Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Radiology</u>		
Kelekar, Anita, M.D. Account #110; Grade K-12, Step 0; Budget #8970212; Position ID No. 9522582; Reappointment effective May 15, 2007 through May 14, 2009	Imaging Center	Active Physician
Pisaneschi, Mark, M.D. Account #110; Grade K-12, Step 0; Budget #8972514, Position ID No. 0300177; Reappointment effective June 19, 2007 through June 18, 2009	Out-Patient Radiology	Active Physician
Rajbhandari, Dharma, M.D. Account #110; Grade K-10, Step 5; Budget #8970215; Position ID No. 9522631; Reappointment effective May 15, 2007 through May 14, 2009	Radiology	Active Physician
Trepaskho, Donald, M.D. Account #110; Grade K-12, Step 0; Budget #8970214, Position ID No. 9522615; Reappointment effective May 15, 2007 through May 14, 2009	Nuclear Medicine	Active Physician
<u>Department of Surgery</u>		
Arensman, Robert, M.D. Reappointment effective March 20, 2007 through March 19, 2009	Pediatrics Surgery	Voluntary Physician
Suffern, Jennifer (Joyce), D.P.M. Account #110; Grade K-3, Step 4; Budget #8970247; Position ID No. 9522889; Reappointment effective May 15, 2007 through May 14, 2009	Orthopedic Surgery	Active Physician
Mid-Level Practitioner:		
Baker, Laurie J., PAC Account #110; Grade K-22, Step 2; Budget #8970181, Position ID No. 0289757; Reappointment effective March 20, 2007 through March 19, 2009	Ruth M. Rothstein Core Center	Physician Assistant
Crawford, Janet T., CNS Account #110; Grade FF, Step 13; Budget #8970307; Position ID No. 9523518; Reappointment effective March 20, 2007 through March 19, 2009	Ambulatory and Community Health Network of Cook County	Clinical Nurse Specialist
Kahn, Kathleen S., PAC Account #110; Grade K-22, Step 6; Budget #8970264; Position ID No. 9723054; Reappointment effective March 20, 2007 through March 19, 2009	Obstetrics and Gynecology	Physician Assistant
Pacyga, Rosemary J., CNP Reappointment effective April 18, 2007 through April 17, 2009	Ruth M. Rothstein Core Center	Voluntary Nurse Practitioner
Ramos, Lourdes L., CNP	Surgery	Nurse Practitioner

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Department of Surgery

Mid-Level Practitioner:

Account #110; Grade FF, Step 13; Budget #8970242; Position ID No. 9522833; Reappointment effective March 20, 2007 through March 19, 2009

Sikora, Ann M., PAC	Emergency Medicine	Physician Assistant
Account #110; Grade K-22, Step 6; Budget #8970285, Position ID No. 0189711; Reappointment effective April 18, 2007 through April 17, 2009		

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
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Joseph, Kimberly, M.D.	Trauma
From Active Physician, Grade K-11, Step 5 to Grade K-12; Budget #8970295; Position ID No. 9523459	

Bokari, Faran, M.D.	Trauma
From Active Physician, Grade K-11, Step 5 to Grade K-12; Budget #8970296; Position ID No. 9523464	

Nagy, Kimberly, M.D.	Trauma
From Active Physician, Grade K-11, Step 5 to Grade K-12; Budget #8970297; Position ID No. 9523467	

Perez, Tamayo, Anthony, M.D.	Surgery/Cardiothoracic
From Active Physician, Grade K-11, Step 5 to Grade K-12; Budget #8970240; Position ID No. 0189799	

Nguyen, Tuan, M.D.	Obstetrics and Gynecology/Maternal Fetal Medicine
From Medical Division Chair, Grade K-12 to Budget #8970263; Position ID No. 9623015	

Dennis, Andrew, M.D.	Position Trauma
From Active Physician, Grade K-5, Step 5 to Grade K-11, Step 5; Budget #8970297; Position ID No. 9523468	

Starr, Frederick, M.D.	Position Trauma
From Active Physician, Grade K-5, Step 5 to Grade K-11, Step 5; Budget #8970296; Position ID No. 9523465	

Patel, Urjeet, M.D.	Surgery/Otolaryngology
From Active Physician, Grade K-9, Step 5 to Grade K-12 to Budget #8970249, Position ID No. 9932457	

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Mejia, Alfonso, M.D. From Active Physician, Grade K-6, Step 1 to Grade K-11, Step 2; Budget #8970247; Position ID No. 0022893	Surgery/Orthopaedic
Kapotas, James, M.D. From Active Physician, Grade K-11, Step 5 to Grade K-12; Budget #8970247; Position ID No. #0022892	Surgery/Orthopaedic
Madura, James, M.D. From Active Physician, Grade K-9, Step 5 to Grade K-12; Budget #8970238; Position ID No. 9522810	Surgery/General Surgery
Pillai, Srikumar, M.D. From Active Physician, Grade K-11, Step 5 to Grade K-12; Budget #8970250; Position ID No. 9522906	Surgery/Pediatric
Wiley, Dorian, M.D. From Active Physician, Grade K-5, Step 5 to Grade K-11, Step 5; Budget #8970298; Position ID No. 0023475	Trauma

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved. **The motion carried unanimously.**

BID OPENING

March 7, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, March 7, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERT B. STEELE, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-53-417 Rebid	Water treatment services	Stroger Hospital of Cook County
06-53-418 Rebid/ Revised	Food service program	Provident Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2007

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-53-484 Rebid	Maintenance, repair and replacement of equipment and utilities for the water purification system	Stroger Hospital of Cook County
06-85-512 Rebid	Electrical supplies	Stroger Hospital of Cook County
06-53-651	Furnish and install generator	Oak Forest Hospital of Cook County
07-84-172	Hon office furniture (desks, chairs, file cabinets and other office furnishings)	State's Attorney's Office
07-15-468H	Surgical supplies	Bureau of Health Services
07-15-508H	Disposable wearing apparel	Bureau of Health Services
07-15-618H	X-ray film, supplies and preventative maintenance	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Traffic Signal Modernization and LED Retrofitting (20 locations Southeast)	05-TSCMC-05-TL Rebid
2. Wagner Road, East Lake Avenue to Willow Road	07-W3643-01-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated March 20, 2007 from

CARMEN K. TRICHE-COLVIN, Interim Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

Abbott Laboratories, Inc.
Agreement
Contract No. 07-42-128

For Blood Analysis Cartridges for the Portable Clinical Chemistry Systems, for Stroger Hospital of Cook County, for the contract sum of \$748,480.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/6/06.

Commissioner Suffredin voted “present” on the above item.

GE Healthcare, Integrated IT Solutions
Agreement
Contract No. 06-45-738

For Maintenance and Repair of the Picture Archiving and Communication System (PACS), for Stroger Hospital of Cook County, for the contract sum of \$3,008,454.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/19/06.

Oak Forest Psychological Services, P.C.
Agreement
Contract No. 07-42-106

For Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Adult Probation Department, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

Pro-Health Advocates, Inc.
Agreement
Contract No. 07-42-91

For Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$64,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

Commissioner Moreno voted “present” on the above item.

Radiology Imaging Consultants, S.C.
Agreement
Contract No. 06-42-772

For Interpretation of Mammography Screening and Additional Tests as Needed for Women Forty (40) Years of Age and Older for the Purpose of Early Detection of Breast and Cervical Cancer, for the Department of Public Health, for the contract sum of \$28,255.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/06.

**Resurrection Behavioral Health
d/b/a ProCare Centers
Agreement
Contract No. 07-42-89**

For Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Social Service Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**All-Bry Construction Company
& Sandsmith Construction, Inc., Cook County Joint Venture
Contract and Bond
Contract No. 06-53-666**

For Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package C), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,593,576.25. Date Advertised 8/30/06. Date of Bid Opening 10/11/06. Date of Board Award 2/6/07.

**All-Bry Construction Company
& Sandsmith Construction, Inc., Cook County Joint Venture
Contract and Bond
Contract No. 06-53-667**

For Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package D), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$691,991.00. Date Advertised 8/30/06. Date of Bid Opening 10/11/06. Date of Board Award 2/6/07.

**Chicago Sun-Times
Contract
Contract No. 07-84-122**

For Publication of Election Notices for Two (2) Elections to be held in 2007, as required for use by the County Clerk's Office, Election Division, for the contract sum of \$212,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/5/07. Date of Bid Opening 1/25/07. Date of Board Award 3/1/07.

**Ekla Corporation
Contract
Contract No. 06-73-702**

For Non-Latex, Non-Vinyl, Powder Free Nitrile Examination Gloves Manufactured by Adenna, Inc., as required for use by the Department of Public Health, for the contract sum of \$69,675.00. Date Advertised 10/11/06. Date of Bid Opening 10/24/06. Date of Board Award 3/1/07.

**Language Line Services, Inc.
Contract
Contract No. 06-54-423 Rebid**

For Telephonic Interpreting Services, as required for use by the Bureau of Health Services, for the contract sum of \$107,100.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/17/06. Date of Bid Opening 8/8/06. Date of Board Award 3/1/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-72-47 Rebid**

For Bacteria Culture Media, as required for use by the Bureau of Health Services, for the contract sum of \$723,237.90. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/5/07. Date of Bid Opening 1/25/07. Date of Board Award 3/1/07.

**Star Detective & Security Agency, Inc.
Contract
Contract No. 07-53-32**

For Security Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$5,585,788.80. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/15/06. Date of Bid Opening 1/10/07. Date of Board Award 2/21/07.

Commissioners Claypool, Maldonado and Peraica voted “no” on the above item.

**AJ Medical Services, Inc.
Contract
Contract No. 07-15-065H**

For Diagnostic Reagents for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$2,526.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/27/06. Date of Bid Opening 12/20/06. Date of Board Award 3/1/07.

**Arrow Lumber Company
Contract
Contract No. 07-15-149H**

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$194,305.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/4/06. Date of Bid Opening 12/20/06. Date of Board Award 3/1/07.

**Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 06-15-109H2**

For Nutritional Supplements, Feeding Bags and Tubing Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$6,696.00. This is a requirements contract effective after Board Award through 4/30/08. Date Advertised 12/19/06. Date of Bid Opening 1/10/07. Date of Board Award 3/1/07.

**Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 06-15-166H**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$184,061.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 06-15-167H

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$134,976.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 06-15-602H

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$138,550.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 07-15-065H

For Diagnostic Reagents for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$1,232.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/27/06. Date of Bid Opening 12/20/06. Date of Board Award 3/1/07.

Bio-Tek Medical Supplies, Inc.
Contract
Contract No. 06-15-602H

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$2,800.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

The Burrows Company
Contract
Contract No. 06-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$167,645.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

The Burrows Company
Contract
Contract No. 06-15-602H

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$110,891.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

**Ekla Corporation
Contract
Contract No. 06-15-166H**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$815,894.11. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

**Ekla Corporation
Contract
Contract No. 06-15-167H**

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$112,455.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

**Ekla Corporation
Contract
Contract No. 06-15-602H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$211,693.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 06-15-166H**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$744,361.30. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 06-15-167H**

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$138,524.55. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 06-15-602H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$153,813.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-065H

For Diagnostic Reagents for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$754.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/27/06. Date of Bid Opening 12/20/06. Date of Board Award 3/1/07.

Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-149H

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$60,968.75. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/4/06. Date of Bid Opening 12/20/06. Date of Board Award 3/1/07.

Howard Medical Company
Contract
Contract No. 06-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$261,241.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

Howard Medical Company
Contract
Contract No. 06-15-167H

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$67,521.56. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

Inlander Brothers, Inc.
Contract
Contract No. 07-15-149H

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$310,533.35. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/4/06. Date of Bid Opening 12/20/06. Date of Board Award 3/1/07.

Innovative Trader
Contract
Contract No. 06-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$21,783.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

**Innovative Trader
Contract
Contract No. 06-15-167H**

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$485,729.28. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

**Inter-City Supply Company, Inc.
Contract
Contract No. 07-15-149H**

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$65,474.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/4/06. Date of Bid Opening 12/20/06. Date of Board Award 3/1/07.

**La Paloma Scientific Corporation
Contract
Contract No. 07-15-149H**

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$18,136.64. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/4/06. Date of Bid Opening 12/20/06. Date of Board Award 3/1/07.

**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 06-15-166H**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$40,002.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

**Progressive Industries, Inc.
Contract
Contract No. 06-15-166H**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$55,361.12. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

**Progressive Industries, Inc.
Contract
Contract No. 06-15-602H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$745,060.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-065H**

For Diagnostic Reagents for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$36,739.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/27/06. Date of Bid Opening 12/20/06. Date of Board Award 3/1/07.

**Pro-Medical Equipment & Supplies, Inc.
Contract
Contract No. 06-15-167H**

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$7,880.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

**Riverside Medical Supply
Contract
Contract No. 06-15-109H2**

For Nutritional Supplements, Feeding Bags and Tubing Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$76,304.00. This is a requirements contract effective after Board Award through 4/30/08. Date Advertised 12/19/06. Date of Bid Opening 1/10/07. Date of Board Award 3/1/07.

**Sami Distributors
Contract
Contract No. 06-15-166H**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$163,060.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

**Sami Distributors
Contract
Contract No. 06-15-167H**

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$5,290.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

**Sami Distributors
Contract
Contract No. 06-15-602H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$3,869.89. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 3/1/07.

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The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Claypool voted "no" on Contract No. 07-53-32 with Star Detective & Security Agency.

Commissioner Maldonado voted "no" on Contract No. 07-53-32 with Star Detective & Security Agency.

Commissioner Moreno voted "present" on Contract No. 07-42-91 with Pro-Health Advocates, Inc.

Commissioner Peraica voted "no" on Contract No. 07-53-32 with Star Detective & Security Agency.

Commissioner Suffredin voted "present" on Contract No. 07-42-128 with Abbott Laboratories, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 20, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (16)

Absent: Commissioner Silvestri (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Rupert Graham, Jr. P.E., the Acting Superintendent of County Department of Highways, recommending for approval of the change in plans and extra work involved in the construction of certain highway improvements as described:

- 285191 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-A6728-03-RS. Oakton Street, Skokie Boulevard to McCormick Boulevard in the Village of Skokie in County Board District #13. Adjustment of quantities and new items. \$36,942.11 (Deduction).
- 285192 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A7814-03-FP. Group 4-2005: Willow Road (Thomas Street), Arlington Heights Road to Schoenbeck Road in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County Board Districts #14 and 17. New items. \$7,985.59 (Addition).
- 285193 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Adjustment of quantities and new item. \$85,957.20 (Deduction).
- 285194 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities and new items. \$99,545.26 (Addition).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 285191, 285192, 285193 and 285194. The motion carried unanimously.

Vice Chairman Gorman, seconded by Commissioner Sims, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

March 20, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno Peraica, Quigley, Schneider, Sims, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

285633 DOCKET #8161 – P. DANDONA, Owner Application: Variation to reduce lot area from 40,000 square feet to 13,217 square feet (existing); reduce lot width from 150 feet to 100 feet (existing); reduce left side yard setback from 15 feet to 13 feet; and increase floor area ratio from .25 to .30 for a single family residence on private sewage system in the R-4 Single Family Residence District. The subject property consists of approximately 0.32 of an acre, located on the east side of Marion Street, approximately 95 feet south of Pratt Boulevard in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Department of Public Health Approval #16526

285634 DOCKET #8224 – J. & P. FAUSTINO, Owners Application: Variation to reduce left side yard setback from 15 feet to 9 feet for a proposed garage addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the north side of 132nd Street, approximately 124 feet east of Windward Trail in Palos Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 285635 DOCKET #8226 – R. HALLEY, Owner Application: Variation to reduce right corner side yard setback from 25 feet to 11 feet; and reduce front yard setback from 50 feet (through lot) to 40 feet for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 3.83 acres, located on the southeast corner of 175th Street and South LaVergne Avenue in Bremen Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 285637 DOCKET #8228 – A. BLANCHARD, Owner Application: Variation to reduce lot width from 150 feet to 100 feet (existing) for a single family residence in the R-3 Single Family Residence District. The subject property consists of approximately 0.92 of an acre, located on the east side of Crawford Avenue, approximately 100 feet south of 192nd Street in Rich Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 285638 DOCKET #8229 – D. ZIUKOVIC, Owner Application: Variation to reduce front yard setback from 40 feet to 35 feet for an existing foundation for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the east side of Algonquin Drive, approximately 400 feet north of Nerge Road in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 285639 DOCKET #8231 – T. & C. WALTERS, Owners Application: Variation to divide one (1) lot into three (3) lots; on lot 265 reduce lot area from 40,000 square feet to 13,185 square feet; reduce lot width from 150 feet to 99 feet; and reduce rear yard setback from 50 feet to 39 feet for a single family residence on private sewage system in the R-4 Family Residence District. The subject property consists of approximately 0.30 of an acre located on the west side of 115th Avenue, approximately 99 feet north of 157th Street in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Department of Public Health Approval #16515

- 285640 DOCKET #8234 – D. DALY, Owner Application: Variation to reduce rear yard setback from 50 feet to 8 feet (existing) for a deck and above ground pool attached to principal residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.22 of an acre located on the west side of Paw Paw Avenue, approximately 150 feet south of Hancock Street in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 285641 DOCKET #8235 – H. BIENIEK, Owner Application: Variation to reduce lot area from 40,000 square feet to 20,000 square feet (existing); reduce lot width from 150 feet to 100 feet (existing); reduce right side yard setback from 15 feet to 12 feet (existing); reduce left side yard setback from 15 feet to 12 feet; reduce front yard setback from 40 feet (@20%) to 35 feet; and increase floor area ratio from .15 to .18 for a proposed addition to a single family residence on well and septic in the R-3 Single Family Residence District. The subject property consists of approximately 0.46 of an acre located on the north side of Walter Drive, approximately 200 feet west of Adsit Road in Palos Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 285642 DOCKET #8241 – V. & Y. SOYFER, Owners Application: Variation to reduce rear yard setback from 40 feet to 36 feet for a deck in the R-5 Single Family Resident District. The subject property consists of approximately 0.27 of an acre located on the west side of Glenwood Lane, approximately 390 feet south of Glenview Road in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 285643 DOCKET #8242 – M. JAKUBOWSKI, Owner Application: Variation to reduce right side yard setback from 10 feet to 7 feet (existing); and reduce left side yard setback from 10 feet to 6 feet (existing) for a proposed 2nd floor addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.19 of an acre located on the east side of Galesburg Avenue, approximately 93 feet north of Nichols Road in Palatine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 285644 DOCKET #8243 – M. GALLAGHER, Owners Application: Variation to increase the floor area ratio from .25 to .30 for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre located on the north side of Oak Avenue, approximately 301 feet east of Cumberland Avenue in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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285645 DOCKET #8244 – P. NYKAZA, Owner Application: Variation to reduce front yard setback from 30 feet to 18 feet; reduce rear yard setback from 5 feet to 3 feet; reduce both interior side yard setbacks from 10 feet to 3 feet; and increase the floor area ratio from .40 to .48 for a single family residence and detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre located on the east side of Luna Avenue, approximately 22 feet south of 50th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

285646 DOCKET #8245 – P. NYKAZA, Owner Application: Variation to reduce front yard setback from 30 feet to 18 feet; reduce rear yard setback from 5 feet to 3 feet; reduce left corner yard setback from 15 feet to 0 feet; reduce right interior side yard setback from 10 feet to 3 feet; and increase the floor area ratio from .40 to .60 for a single family residence and detached garage in the R-5 single Family Residence District. The subject property consists of approximately 0.06 of an acre located on the southeast corner of West 50th Street and South Luna Avenue in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Steele, moved the approval of Communication Nos. 285633, 285634, 285635, 285637, 285638, 285639, 285640, 285641, 285642, 285643, 285644, 285645 and 285646. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

285636 DOCKET #8227 – HCGZ CORPORATION, Owner Application: Variation to increase height of fence in front yard from 3 feet to 6 feet in the R-4 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the east side of Park Street, approximately 200 feet south of Morse Avenue in Schaumburg Township. Recommendation: That the application be denied.

Commissioner Goslin, seconded by Commissioner Steele, moved to concur with the recommendation of the Zoning Board of Appeals to deny the application. The motion carried unanimously.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 285647 KEVIN LYNCH, Owner, 12901 South Monitor Avenue, Palos Heights, Illinois 60463, Application (No. MA-06-10; Z06202). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide one (1) lot into two (2) lots for one existing single family residence and one new single family residence in Section 32 of Worth Township. Property consists of 0.69 of an acre on the southeast corner of 129th Street and Monitor Avenue in Worth Township. Intended use: Single family residence.
- 285648 KEVIN C. AND ANNE M. LUBBERS, Owners, 12861 South Monitor Avenue, Palos Heights, Illinois 60463, Application (No. MA-06-11; Z06203). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide one (1) lot into two (2) lots for one existing single family residence and one new single family residence in Section 32 of Worth Township. Property consists of 0.69 of an acre located on the northeast corner of 129th Street and Monitor Avenue in Worth Township. Intended use: Single family residence.
- 285649 PAUL SPASS, Owner, 12904 South Mason Avenue, Palos Heights, Illinois 60463, Application (No. MA-06-12; Z06204). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide one (1) lot into two (2) lots for one existing single family residence and one new single family residence in Section 32 of Worth Township. Property consists of 0.69 of an acre located on the southeast corner of 129th Street and Austin Avenue in Worth Township. Intended use: Single family residence.
- 285650 JOAN BRYSON, Owner, 12908 South Mason Avenue, Palos Heights, Illinois 60463, Application (No. MA-06-13; Z06205). Submitted by Paul Spass, 12904 South Mason Avenue, Palos Heights, Illinois 60463. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide one (1) lot into two (2) lots for one existing single family residence and one new single family residence in Section 32 of Worth Township. Property consists of 0.69 of an acre located on the east side of Austin Avenue, approximately 100 feet south of 129th Street in Worth Township. Intended use: Single family residence.

Commissioner Goslin, seconded by Commissioner Steele, moved to refer the New Applications to the Zoning Board of Appeals. The motion carried unanimously.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 20, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 285213 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,000.00 attorney fees regarding People of the State of Illinois v. Mohamed S. Trial Court No. 02-JA-977. Appellate Court Nos. 1-06-1863 and 1-06-2059.
- 285214 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,185.00 attorney fees regarding People of the State of Illinois v. Joseph G. Trial Court No. 03-JA-128. Appellate Court No. 1-06-3405.
- 285231 ADAM J. JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,000.00 attorney fees regarding People of the State of Illinois v. Arnold S. and Tonya W. Trial Court No. 97-JA-22. Appellate Court No. 1-06-2155.

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- 285453 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,117.85 attorney fees regarding People of the State of Illinois v. Toneiche H. Trial Court No. 02-JA-1965. Appellate Court No. 1-06-2401 (consolidated with Appellate Court No. 1-06-2608).
- 285454 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Koshaun Hughes. Trial Court No. 97-CR-4498. Appellate Court No. 1-05-1982.

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$29,455.28
APPELLATE CASES TO BE APPROVED:	\$6,802.85

NON-CAPITAL CASES

- 285215 STANLEY L. HILL & ASSOCIATES, P.C., Attorneys, submitting an Order of Court for payment of \$7,258.00 attorney fees for the defense of an indigent defendant, Brian L. Maxey. Indictment No. 04-CR-80004 (Non-Capital Case).
- 285232 D. ANTHONY THEDFORD, Attorney, submitting an Order of Court for payment of \$7,135.00 attorney fees for the defense of an indigent defendant, Ronald Harris. Indictment No. 01-CR-23880-01 (Non-Capital Case).
- 285253 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,687.50 attorney fees for the defense of an indigent defendant, Michael Clark. Indictment No. 03-CR-17223 (Non-Capital Case).
- 285254 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,406.25 attorney fees for the defense of an indigent defendant, Willie Holmes. Indictment No. 00-CR-80008 (Non-Capital Case).
- 285270 JOSEPH G. HOWARD, Attorney, submitting an Order of Court for payment of \$7,536.60 attorney fees for the defense of an indigent defendant, Anthony Collins. Indictment No. 05-CR-80001 (Non-Capital Case).
- 285314 HICKEY AND NEMZIN, Attorneys, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Sentwali Ricks. Indictment No. 04-CR-29629 (Non-Capital Case).
- 285377 MELINDA POWER, Attorney, submitting an Order of Court for payment of \$19,982.25 attorney fees for the defense of an indigent defendant, Alfonso Fierro. Indictment No. 01-CR-16402-03 (Non-Capital Case).
- 285394 GAYLE M. SCHOR, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Victor Collier. Indictment No. 05-CR-22859-20 (Non-Capital Case).
- 285432 SEROLOGICAL RESEARCH INSTITUTE, Richmond, California, Brian Wraxall, Analyst, presented by Jane E. Raley, Attorney, Northwestern University School of Law, submitting an Order of Court for payment of \$1,000.00 for analysis for DNA testing for the defense of an indigent defendant, Marlon Pendleton. Indictment No. 93-CR-9846 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2007

- 285451 MICHAEL A. JOHNSON, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Kelton Sapp. Indictment No. 01-CR-22401 (Non-Capital Case).
- 285572 MARVIN BLOOM, Attorney, submitting an Order of Court for payment of \$2,100.00 attorney fees for the defense of an indigent defendant, Yatta Sherif. Indictment No. 05-CR-11776 (Non-Capital Case).
- 285575 JEREMY T. PFEIFER, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Artez Knox. Indictment No. 06-CR-4406 (Non-Capital Case).
- 285576 JEREMY T. PFEIFER, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, James Mathis. Indictment No. 06-CR-24312 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$235,414.85
NON-CAPITAL CASES TO BE APPROVED:	\$59,243.10

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 285410 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$339.00 for the defense of an indigent defendant, Peter Czutrin. Domestic Relations Civil Contempt Case No. 00-D-002566.
- 285411 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$479.00 for the defense of an indigent defendant, Shayne Moylan. Domestic Relations Civil Contempt Case No. 00-D-019756.
- 285412 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$587.50 for the defense of an indigent defendant, Kevin M. Ware. Domestic Relations Civil Contempt Case No. 99-D-008526.
- 285413 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$261.00 for the defense of an indigent defendant, Allen Tyler. Domestic Relations Civil Contempt Case No. 03-D-091025.
- 285414 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$429.00 for the defense of an indigent defendant, Antonio Davis, Sr. Domestic Relations Civil Contempt Case No. 00-D-014637.
- 285415 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$934.00 for the defense of an indigent defendant, Erwin Lane. Domestic Relations Civil Contempt Case No. 01-D-001912.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2007 TO PRESENT:	\$3,668.08
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$3,029.50

JUVENILE CASES

- 285201 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, James Smith, Sr., Father, re: the Smith children, minors. Indictment Nos. 03-JA-550 and 03-JA-551 (Juvenile Cases).
- 285202 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, William Phillips, Father, re: T. Phillips, a minor. Indictment No. 03-JA-582 (Juvenile Case).
- 285203 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,092.50 attorney fees for the defense of an indigent defendant, Robert Gaddis, Father, re: J. Brown, a minor. Indictment No. 05-JA-800 (Juvenile Case).
- 285204 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,232.50 attorney fees for the defense of an indigent defendant, Sammie Felton, Father, re: Y. Fujita, a minor. Indictment No. 02-JA-1934 (Juvenile Case).
- 285205 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Calvin Lane, Father, re: K. Wilson, a minor. Indictment No. 98-JA-1272 (Juvenile Case).
- 285206 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Gregory Rowell, Father, re: K. Reed and K. Rowell, minors. Indictment Nos. 01-JA-1710 and 04-JA-306 (Juvenile Cases).
- 285207 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,592.50 attorney fees for the defense of an indigent defendant, Crystal Kilpatrick, Mother, re: N. Franklin, a minor. Indictment No. 06-JA-132 (Juvenile Case).
- 285208 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Renard Alexander, Father, re: R. Alexander, a minor. Indictment No. 02-JA-1516 (Juvenile Case).
- 285209 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Jovet Minott, Mother, re: F. Douglas, a minor. Indictment No. 99-JA-1401 (Juvenile Case).
- 285210 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$286.00 attorney fees for the defense of an indigent defendant, LaShaun Crowder, Father, re: J. Crowder, a minor. Indictment No. 01-JA-1964 (Juvenile Case).
- 285211 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Robert Townes, Father, re: the Dapier, Townes and Wilson children, minors. Indictment Nos. 05-JA-501, 05-JA-502 and 05-JA-503 (Juvenile Cases).
- 285212 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$578.75 attorney fees for the defense of an indigent defendant, Kyle Jenkins, Father, re: K. Jenkins, a minor. Indictment No. 02-JA-01258 (Juvenile Case).

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- 285216 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Jesse Aguirre, Father, re: the Coto children, minors. Indictment Nos. 04-JA-00763, 04-JA-00764 and 04-JA-00765 (Juvenile Cases).
- 285217 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$849.88 attorney fees for the defense of an indigent defendant, Julius Mossette, Father, re: I. Goodman, a minor. Indictment No. 05-JA-600 (Juvenile Case).
- 285218 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$2,802.00 attorney fees for the defense of an indigent defendant, Lucille Calvin, Mother, re: the Calvin, Dudley and Williams children, minors. Indictment Nos. 04-JA-1255, 04-JA-1256, 04-JA-1257, 04-JA-1258 and 04-JA-1259 (Juvenile Cases).
- 285219 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Fabian Greyer, Father, re: the Greyer children, minors. Indictment Nos. 05-JA-784 and 05-JA-787 (Juvenile Cases).
- 285220 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$554.64 attorney fees for the defense of an indigent defendant, Tyre Walker, Father, re: C. Saunders, a minor. Indictment No. 03-JA-969 (Juvenile Case).
- 285221 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, K. Jimenez, a minor. Indictment No. 05-JA-685 (Juvenile Case).
- 285222 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, LaShaun Crowder, Father, re: J. Crowder, a minor. Indictment No. 01-JA-1964 (Juvenile Case).
- 285223 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,012.50 attorney fees for the defense of an indigent defendant, Dorian Nichols, Mother, re: the Kirksey children, minors. Indictment Nos. 06-JA-518, 06-JA-519 and 06-JA-520 (Juvenile Cases).
- 285224 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Samuel Larnce, Father, re: M. Conley and B. Larnce, minors. Indictment Nos. 01-JA-593 and 01-JA-594 (Juvenile Cases).
- 285225 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Frank Horne, III, Father, re: S. Horne, a minor. Indictment No. 03-JA-1577 (Juvenile Case).
- 285226 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$790.25 attorney fees for the defense of an indigent defendant, D. Davis, a minor. Indictment No. 03-JA-0205 (Juvenile Case).
- 285227 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$867.50 attorney fees for the defense of an indigent defendant, Frank Nitti, Father, re: G. Nitti, a minor. Indictment No. 05-JA-614 (Juvenile Case).

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- 285228 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Parrish Perkins, Father, re: J. Perkins, a minor. Indictment No. 04-JA-098 (Juvenile Case).
- 285235 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,343.75 attorney fees for the defense of an indigent defendant, Latoya Jackson, Mother, re: the King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).
- 285237 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$517.00 attorney fees for the defense of an indigent defendant, Deborah Kory, Mother, re: J. McKinley, a minor. Indictment No. 03-JA-1451 (Juvenile Case).
- 285238 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 05-JA-982 and 06-JA-838 (Juvenile Cases).
- 285239 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Lakeisha Young, Mother, re: N. Young, a minor. Indictment No. 06-JA-96 (Juvenile Case).
- 285240 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Charles Ware, Father, re: J. Calerway, a minor. Indictment No. 03-JA-00877 (Juvenile Case).
- 285241 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Leonard Russell, Father, re: L. Russell, a minor. Indictment No. 99-JA-2817 (Juvenile Case).
- 285242 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Carlton Bannister, Father, re: C. Bannister, a minor. Indictment No. 01-JA-01036 (Juvenile Case).
- 285243 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Fannie Thomas, Mother, re: D. Thomas, a minor. Indictment No. 04-JA-1584 (Juvenile Case).
- 285244 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, India Anderson, Mother, re: the Lawson children, minors. Indictment Nos. 04-JA-690 and 04-JA-691 (Juvenile Cases).
- 285245 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Nathaniel White, Father, re: J. McAllister, a minor. Indictment No. 04-JA-1528 (Juvenile Case).
- 285246 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Samuel Bennett, Jr., Father, re: S. Williams, minor. Indictment No. 04-JA-00434 (Juvenile Case).

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- 285247 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Claudell Pickens, Father, re: C. Pickens, a minor. Indictment No. 04-JA-01571 (Juvenile Case).
- 285248 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Robin McClemore, Mother, re: the McClemore and Ybarra children, minors. Indictment Nos. 02-JA-1699 and 02-JA-1700 (Juvenile Cases).
- 285249 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, R. Foster, a minor. Indictment No. 05-JA-1070 (Juvenile Case).
- 285250 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,064.41 attorney fees for the defense of an indigent defendant, Albert Mottley, Father, re: D. Peterson, a minor. Indictment No. 05-JA-1023 (Juvenile Case).
- 285251 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Y. Guy, a minor. Indictment No. 03-JA-279 (Juvenile Case).
- 285252 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$59.00 attorney fees for the defense of an indigent defendant, Rachel Fletcher, Mother, re: the Davis children, minors. Indictment Nos. 02-JA-1687, 02-JA-1688, 02-JA-1689, 02-JA-1690 and 02-JA-1691 (Juvenile Cases).
- 285255 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Dorian Wilbert, Father, re: R. Wilbert, a minor. Indictment No. 02-JA-240 (Juvenile Case).
- 285256 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Jennifer Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 98-JA-272 and 98-JA-274 (Juvenile Cases).
- 285259 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Chandra Hutcherson, Mother, re: the Hutcherson child, a minor. Indictment No. 04-JA-960 (Juvenile Case).
- 285260 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, A. Villalobos, a minor. Indictment No. 96-JA-549 (Juvenile Case).
- 285261 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Melvin James, Father, re: the Jackson and James children, minors. Indictment Nos. 01-JA-1664, 04-JA-593 and 06-JA-800 (Juvenile Cases).
- 285262 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Nakisha Boyd, Mother, re: K. Johnson, a minor. Indictment No. 04-JA-01550 (Juvenile Case).

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- 285263 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Charlie Hall, Father, re: T. Hall, a minor. Indictment No. 99-JA-00834 (Juvenile Case).
- 285264 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Joanna Varnado, Mother, re: I. Varnado, a minor. Indictment No. 04-JA-00912 (Juvenile Case).
- 285265 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Ronald Neal, II, Father, re: the Neal children, minors. Indictment Nos. 05-JA-642 and 05-JA-643 (Juvenile Cases).
- 285266 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,493.75 attorney fees for the defense of an indigent defendant, Connie Tracy, Mother, re: the Mackrow and Tracy children, minors. Indictment Nos. 05-JA-550, 05-JA-551, 05-JA-552, 05-JA-553 and 05-JA-554 (Juvenile Cases).
- 285271 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Terrell Cunigan, Father, re: J. Lawrence, a minor. Indictment No. 06-JA-595 (Juvenile Case).
- 285272 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Donna Hill, Guardian, re: V. Swain, a minor. Indictment No. 96-JA-05236 (Juvenile Case).
- 285273 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, N. Culp, a minor. Indictment No. 04-JA-00173 (Juvenile Case).
- 285274 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Leroy LeFlore, Father, re: the Parker children, minors. Indictment Nos. 03-JA-0981, 03-JA-0982, 03-JA-0983, 03-JA-0984 and 03-JA-0985 (Juvenile Cases).
- 285275 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, J. Price, a minor. Indictment No. 06-JA-00613 (Juvenile Case).
- 285276 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Kenneth Trent, Father, re: J. Trent, a minor. Indictment No. 04-JA-00043 (Juvenile Case).
- 285277 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Robert Skinner, Father, re: R. Skinner, a minor. Indictment No. 04-JA-00487 (Juvenile Case).
- 285278 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Eliseo Hernandez, Father, re: C. Andrade, a minor. Indictment No. 05-JA-01076 (Juvenile Case).

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- 285279 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, H. Montgomery, a minor. Indictment No. 06-JA-352 (Juvenile Case).
- 285280 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Kevin McMillan, Father, re: K. Taylor, a minor. Indictment No. 02-JA-1984 (Juvenile Case).
- 285281 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, M. Robinson, a minor. Indictment No. 02-JA-1047 (Juvenile Case).
- 285282 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, D. McGowan, a minor. Indictment No. 01-JA-2402 (Juvenile Case).
- 285283 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Antonio Strong, Father, re: A. Strong-Thomas, a minor. Indictment No. 03-JA-0011 (Juvenile Case).
- 285284 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of indigent defendants, the Hill and Holliday children, minors. Indictment Nos. 98-JA-1220, 98-JA-1221, 98-JA-1222 and 98-JA-1223 (Juvenile Cases).
- 285285 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$484.91 attorney fees for the defense of an indigent defendant, Mary Alopogianis, Guardian, re: R. Kartzmark, a minor. Indictment No. 00-JA-1025 (Juvenile Case).
- 285286 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$856.26 attorney fees for the defense of an indigent defendant, Franklin Boyd, Father, re: D. Boyd, a minor. Indictment No. 02-JA-1463 (Juvenile Case).
- 285287 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of indigent defendants, C. Clemons and C. McCoy, minors. Indictment Nos. 02-JA-1293 and 02-JA-1294 (Juvenile Cases).
- 285288 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Fernando Garcia, Father, re: F. Garcia, a minor. Indictment No. 99-JA-991 (Juvenile Case).
- 285289 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).
- 285290 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Tamica Ashford, Mother, re: T. Ashford and G. Clay, minors. Indictment Nos. 04-JA-0707 and 04-JA-0708 (Juvenile Cases).

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- 285291 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, C. Warren, a minor. Indictment No. 00-JA-0588 (Juvenile Case).
- 285292 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, A. Perta, a minor. Indictment No. 99-JA-1386 (Juvenile Case).
- 285293 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of indigent defendants, M. Braithwaite and K. Coleman, minors. Indictment Nos. 02-JA-1292 and 05-JA-0422 (Juvenile Cases).
- 285294 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, Antwan Curry, Father, re: A. Hawkins, a minor. Indictment No. 06-JA-0430 (Juvenile Case).
- 285295 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, M. Bradford, a minor. Indictment No. 01-JA-1751 (Juvenile Case).
- 285296 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Cordale Wilson, Father, re: K. Wilson, a minor. Indictment No. 06-JA-0513 (Juvenile Case).
- 285297 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Ivangi Marrero, Mother, re: I. Colon, a minor. Indictment No. 04-JA-1593 (Juvenile Case).
- 285298 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$827.50 attorney fees for the defense of an indigent defendant, Angela Doles, Mother, re: T. Doles, a minor. Indictment No. 04-JA-0414 (Juvenile Case).
- 285299 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Allen Lewis, Father, re: A. Lewis, a minor. Indictment No. 01-JA-2054 (Juvenile Case).
- 285300 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Charles Sutton, Father, re: A. Sutton, a minor. Indictment No. 04-JA-0480 (Juvenile Case).
- 285301 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$573.55 attorney fees for the defense of an indigent defendant, Sylvia Swanigan, Mother, re: L. Strong, a minor. Indictment No. 96-JA-3615 (Juvenile Case).
- 285302 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, S. Littleton, a minor. Indictment No. 98-JA-3135 (Juvenile Case).
- 285303 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, A. Smith, a minor. Indictment No. 07-JA-00033 (Juvenile Case).

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- 285304 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of an indigent defendant, Silas Brisco, Father, re: S. Brisco, a minor. Indictment No. 04-JA-1475 (Juvenile Case).
- 285305 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Antoine McGee, Father, re: the Bailey children, minors. Indictment Nos. 90-J-4037 and 90-J-4038 (Juvenile Cases).
- 285311 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, B. Tyus, a minor. Indictment No. 03-JA-895 (Juvenile Cases).
- 285312 THOMAS M. O'CONNELL, Attorney and Guardian Litem, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, M. Hill, a minor. Indictment No. 01-JA-2197 (Juvenile Case).
- 285313 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Angela Freeman, Mother, re: the Freeman children, minors. Indictment Nos. 98-JA-03171 and 98-JA-03172 (Juvenile Cases).
- 285315 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$828.75 attorney fees for the defense of indigent defendants, the Snulligan children, minors. Indictment Nos. 05-JA-00619 and 06-JA-00816 (Juvenile Cases).
- 285316 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,222.50 attorney fees for the defense of an indigent defendant, James Arndt, Father, re: the Arndt children, minors. Indictment Nos. 06-JA-847, 06-JA-848, 06-JA-849, 06-JA-850 and 06-JA-851 (Juvenile Cases).
- 285317 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Angela Reklau, Mother, re: the Schroeder children, minors. Indictment Nos. 98-JA-2240 and 98-JA-2241 (Juvenile Cases).
- 285318 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, T. Young, a minor. Indictment No. 91-JA-8798 (Juvenile Case).
- 285319 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of indigent defendants, the Herron, Rogers and Shields children, minors. Indictment Nos. 05-JA-361, 05-JA-362, 05-JA-363 and 06-JA-276 (Juvenile Cases).
- 285320 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$181.25 attorney fees for the defense of an indigent defendant, Sunceria Taylor, Mother, re: R. Finley and S. Nickerson, minors. Indictment Nos. 02-JA-968 and 02-JA-969 (Juvenile Cases).
- 285321 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Rosetta Neighbor, Mother, re: the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1030, 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).

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- 285322 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Pamela Mitchell, Mother, re: C. Wallace, a minor. Indictment No. 90-JA-14211 (Juvenile Case).
- 285323 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Donald Hoke, Father, re: E. Hoke, a minor. Indictment No. 05-JA-1131 (Juvenile Case).
- 285324 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Y. Clinton, a minor. Indictment No. 05-JA-875 (Juvenile Case).
- 285325 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Ana Almanza, Mother, re: the Almanza children, minors. Indictment Nos. 00-JA-277 and 00-JA-278 (Juvenile Cases).
- 285326 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Carole Struck, Mother, re: the Struck children, minors. Indictment Nos. 03-JA-191, 03-JA-192 and 03-JA-193 (Juvenile Cases).
- 285327 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Maria Cleveland, Mother, re: L. Chamblis and A. Price, minors. Indictment Nos. 94-JA-530 and 94-JA-531 (Juvenile Cases).
- 285328 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$972.50 attorney fees for the defense of an indigent defendant, Patrick Stitman, Sr., Father, re: P. Stitman, a minor. Indictment No. 02-JA-01385 (Juvenile Case).
- 285329 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Erick Campbell, Father, re: the Campbell children, minors. Indictment Nos. 05-JA-894 and 05-JA-895 (Juvenile Cases).
- 285330 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, A. Bolden, a minor. Indictment No. 05-JA-755 (Juvenile Case).
- 285331 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of indigent defendants, Marvin Bond and Victor Burks, Fathers, re: the Burks and Collier children, minors. Indictment Nos. 98-JA-385, 98-JA-387 and 98-JA-388 (Juvenile Cases).
- 285332 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of indigent defendants, the Miller children, minors. Indictment Nos. 03-JA-1522 and 03-JA-1523 (Juvenile Cases).
- 285333 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Narciso Acosta, Father, re: F. Torres, a minor. Indictment No. 05-JA-183 (Juvenile Case).

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- 285334 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Marquita Rowell, Mother, re: the Rowell and Small children, minors. Indictment Nos. 01-JA-1062, 01-JA-1063 and 01-JA-1064 (Juvenile Cases).
- 285335 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, D. Anderson, a minor. Indictment No. 04-JA-1170 (Juvenile Case).
- 285336 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Joseph Morrow, Father, re: S. Morrow and M. Suttle, minors. Indictment Nos. 04-JA-1394 and 05-JA-846 (Juvenile Cases).
- 285337 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, A. Singleton, a minor. Indictment No. 05-JA-705 (Juvenile Case).
- 285338 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,508.75 attorney fees for the defense of an indigent defendant, Ayala Kauffman, Mother, re: the Kauffman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 285339 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Cindy Brown, Mother, re: T. Walton, a minor. Indictment No. 02-JA-198 (Juvenile Case).
- 285340 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,077.50 attorney fees for the defense of an indigent defendant, Octavia Mallory, Mother, re: the Williams children, minors. Indictment Nos. 03-JA-1385, 03-JA-1386, 03-JA-1387 and 03-JA-1388 (Juvenile Cases).
- 285341 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Jarrett Flowers, Father, re: R. Gill, a minor. Indictment No. 04-JA-1039 (Juvenile Case).
- 285342 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$608.00 attorney fees for the defense of an indigent defendant, Amy Hawkins, Mother, re: N. Clark and E. McGhee, minors. Indictment Nos. 05-JA-343 and 05-JA-801 (Juvenile Cases).
- 285343 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$133.00 attorney fees for the defense of an indigent defendant, Cortese Davis, Mother, re: C. Davis, a minor. Indictment No. 99-JA-349 (Juvenile Case).
- 285344 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$211.25 attorney fees for the defense of an indigent defendant, Frank Ortiz, Father, re: D. Griffin, a minor. Indictment No. 97-JA-111 (Juvenile Case).
- 285345 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,106.75 attorney fees for the defense of an indigent defendant, Derrick Ott, Father, re: J. Johnson, a minor. Indictment No. 96-JA-2362 (Juvenile Case).

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- 285346 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Juana Meijas, Mother, re: the Vasquez children, minors. Indictment Nos. 01-JA-1977, 01-JA-1978, 01-JA-1979, 01-JA-1980, 01-JA-1981 and 01-JA-1982 (Juvenile Cases).
- 285347 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,691.25 attorney fees for the defense of an indigent defendant, Ruth Safsaf, Mother, re: M. Alexander and Y. Safsaf, minors. Indictment Nos. 99-JA-1923 and 02-JA-977 (Juvenile Cases).
- 285348 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Anthony Payne, Father, re: the Payne and Robinson children, minors. Indictment Nos. 00-JA-1952, 00-JA-1953, 00-JA-1954 and 05-JA-298 (Juvenile Cases).
- 285349 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Renard Winters, Father, re: D. Arnold, a minor. Indictment No. 04-JA-1424 (Juvenile Case).
- 285350 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$384.25 attorney fees for the defense of an indigent defendant, Antoinette Taylor, Mother, re: P. Haywood, a minor. Indictment No. 94-JA-5514 (Juvenile Case).
- 285351 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$778.00 attorney fees for the defense of an indigent defendant, Allan Furman, Father, re: A. Furman, a minor. Indictment No. 03-JA-894 (Juvenile Case).
- 285352 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$528.75 attorney fees for the defense of an indigent defendant, Latasha Olmetti, Mother, re: L. Nichols and A. Olmetti, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).
- 285353 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, Pablo Delgado, Father, re: J. Delgado, a minor. Indictment No. 03-JA-019 (Juvenile Case).
- 285354 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of an indigent defendant, Jimmy Giles, Sr., Father, re: J. Giles, a minor. Indictment No. 05-JA-435 (Juvenile Case).
- 285355 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,457.50 attorney fees for the defense of an indigent defendant, Roshawn Crawford, Mother, re: B. Crawford, a minor. Indictment No. 03-JA-758 (Juvenile Case).
- 285356 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, A. Crump, a minor. Indictment No. 05-JA-00403 (Juvenile Case).
- 285357 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Latanya Adams, Mother, re: C. Dean, a minor. Indictment No. 04-JA-001312 (Juvenile Case).

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- 285358 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, Odell Frazier, Father, re: the Frazier children, minors. Indictment Nos. 04-JA-001603 and 04-JA-001604 (Juvenile Cases).
- 285359 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Jeffrey Parker, Father, re: the Gonzalez children, minors. Indictment Nos. 04-JA-00845 and 04-JA-00848 (Juvenile Cases).
- 285360 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, M. Lawson, a minor. Indictment No. 06-JA-00325 (Juvenile Case).
- 285361 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,181.25 attorney fees for the defense of an indigent defendant, Alfonso Houskin, Father, re: A. Houskin, a minor. Indictment No. 00-JA-1976 (Juvenile Case).
- 285362 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Maria Sanchez, Mother, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 285363 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, J. Osario, a minor. Indictment No. 06-JA-157 (Juvenile Case).
- 285364 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of indigent defendants, S. McLaurin and C. Radcliff, minors. Indictment Nos. 00-JA-1119 and 00-JA-1121 (Juvenile Cases).
- 285365 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Reginald Thomas, Father, re: the Thomas children, minors. Indictment Nos. 04-JA-1342, 04-JA-1343, 04-JA-1344 and 06-JA-860 (Juvenile Cases).
- 285369 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,568.75 attorney fees for the defense of an indigent defendant, Latoya Thomas, Mother, re: the Blue and Thomas children, minors. Indictment Nos. 00-JA-1515, 00-JA-1516, 00-JA-1517, 00-JA-1518 and 00-JA-1519 (Juvenile Cases).
- 285370 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Levar Gardner, Father, re: L. Gardner, a minor. Indictment No. 06-JA-871 (Juvenile Case).
- 285371 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Timothy Fulton, Father, re: the Fulton children, minors. Indictment Nos. 03-JA-1727, 03-JA-1729 and 03-JA-1730 (Juvenile Cases).
- 285372 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of an indigent defendant, Raymond Wisz, Father, re: the Wisz children, minors. Indictment Nos. 02-JA-1625 and 02-JA-1626 (Juvenile Cases).

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- 285373 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, Timothy Fountain, Father, re: the Guice children, minors. Indictment Nos. 99-JA-2421 and 99-JA-2422 (Juvenile Cases).
- 285374 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, D. Lopez, a minor. Indictment No. 04-JA-01583 (Juvenile Case).
- 285375 THOMAS E. ROCHE, Keeley, Kuenn & Reed, Attorneys, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, Tia Anderson, Mother, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 285376 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Demara Campbell, Mother, re: N. Campbell, a minor. Indictment No. 06-JA-155 (Juvenile Case).
- 285378 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Demara Campbell, Mother, re: T. Campbell, a minor. Indictment No. 05-JA-886 (Juvenile Case).
- 285379 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Jerome Helse, Sr., Father, re: J. Helse, a minor. Indictment No. 05-JA-01197 (Juvenile Case).
- 285380 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, G. Williams, a minor. Indictment No. 99-JA-01601 (Juvenile Case).
- 285381 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Keith Frierson, Father, re: the Frierson children, minors. Indictment Nos. 04-JA-00702, 04-JA-00703 and 04-JA-00704 (Juvenile Cases).
- 285382 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Charles Pearson, Father, re: C. Pearson, a minor. Indictment Nos. 03-JA-00182, 03-JA-00183 and 03-JA-00184 (Juvenile Cases).
- 285383 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Barry Jones, Father, re: the Jones children, minors. Indictment Nos. 05-JA-368 and 05-JA-369 (Juvenile Cases).
- 285384 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, S. Williams, a minor. Indictment No. 05-JA-925 (Juvenile Case).
- 285385 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,662.50 attorney fees for the defense of an indigent defendant, Rae Shannon Lee, Mother, re: A. Lee, a minor. Indictment No. 06-JA-630 (Juvenile Case).

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- 285386 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$602.50 attorney fees for the defense of an indigent defendant, S. Caldwell, a minor. Indictment No. 06-JA-237 (Juvenile Case).
- 285388 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,062.50 attorney fees for the defense of indigent defendants, the King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).
- 285389 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Timothy Hill, Father, re: T. Scott, a minor. Indictment No. 03-JA-1699 (Juvenile Case).
- 285395 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Nefeteria Webb, Mother, re: the Lee children, minors. Indictment Nos. 98-JA-4115, 98-JA-4116, 98-JA-4117 and 98-JA-4118 (Juvenile Cases).
- 285396 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Sonia Avery, Mother, re: R. Brown, a minor. Indictment No. 02-JA-01493 (Juvenile Case).
- 285397 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, A. Jackson, a minor. Indictment No. 03-JA-1665 (Juvenile Case).
- 285398 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Irma Johnson, Mother, re: the Johnson, Jones, Skipper and White children, minors. Indictment Nos. 03-JA-1458, 03-JA-1459, 03-JA-1460 and 03-JA-1461 (Juvenile Cases).
- 285399 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Johnny Davis, Father, re: J. Williams, a minor. Indictment No. 06-JA-00510 (Juvenile Case).
- 285400 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of indigent defendants, Charles L. Jackson and Kantilla Taylor, Fathers, re: the Wilson children, minors. Indictment Nos. 06-JA-00794 and 06-JA-00795 (Juvenile Cases).
- 285401 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of indigent defendants, the Alvarez children, minors. Indictment Nos. 05-JA-341, 05-JA-342 and 06-JA-133 (Juvenile Cases).
- 285402 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$2,662.50 attorney fees for the defense of an indigent defendant, Anthony Rogers, Father, re: the Rogers children, minors. Indictment Nos. 02-JA-298, 02-JA-299, 02-JA-300 and 03-JA-1525 (Juvenile Cases).

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- 285403 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,189.05 attorney fees for the defense of an indigent defendant, J. Buckner, a minor. Indictment No. 04-JA-491 (Juvenile Case).
- 285404 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, R. Castille, a minor. Indictment No. 01-JA-02399 (Juvenile Case).
- 285405 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Willie Hollins, Father, re: J. Walls, a minor. Indictment No. 02-JA-01732 (Juvenile Case).
- 285406 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Q. Borum, a minor. Indictment No. 05-JD-60746 (Juvenile Case).
- 285407 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, James Gordon, Father, re: C. James, a minor. Indictment No. 04-JA-00395 (Juvenile Case).
- 285408 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Chester Davis, Father, re: K. Davis, a minor. Indictment No. 05-JA-0098 (Juvenile Case).
- 285409 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, M. Long, a minor. Indictment No. 06-JD-60474 (Juvenile Case).
- 285423 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$357.00 attorney fees for the defense of indigent defendants, the Kimbrew and Sims children, minors. Indictment Nos. 94-JA-4212, 96-JA-3969, 99-JA-1491 and 99-JA-1492 (Juvenile Cases).
- 285424 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$249.00 attorney fees for the defense of an indigent defendant, James Jackson, Father, re: the Hardy children, minors. Indictment Nos. 05-JA-1132 and 05-JA-1133 (Juvenile Cases).
- 285425 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Marco Henderson, Father, re: T. Henderson, a minor. Indictment No. 01-JA-2044 (Juvenile Case).
- 285426 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$824.64 attorney fees for the defense of indigent defendants, Jose Juarez and Alvin Woodward, Fathers, re: the West children, minors. Indictment Nos. 02-JA-1724, 02-JA-1725, 02-JA-1726, 02-JA-1727 and 02-JA-1728 (Juvenile Cases).
- 285427 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Ronald Jackson, Father, re: S. Jackson-Spicer, a minor. Indictment No. 96-JA-647 (Juvenile Case).

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- 285428 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,762.50 attorney fees for the defense of an indigent defendant, Vernetta Collier, Mother, re: the Collier and Morris children, minors. Indictment Nos. 06-JA-462, 06-JA-463 and 06-JA-464 (Juvenile Cases).
- 285429 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,331.25 attorney fees for the defense of an indigent defendant, Ricardo Pruett, Father, re: A. Pruett, a minor. Indictment No. 04-JA-1537 (Juvenile Case).
- 285430 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, Daphne Rice, Mother, re: the Rice children, minors. Indictment Nos. 03-JA-335, 03-JA-336, 03-JA-337 and 03-JA-338 (Juvenile Cases).
- 285431 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,662.50 attorney fees for the defense of an indigent defendant, Ferdinand Davis, Father, re: S. Davis, a minor. Indictment No. 06-JA-112 (Juvenile Case).
- 285433 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, L. Gage, a minor. Indictment No. 06-JA-0646 (Juvenile Case).
- 285434 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, David Salgado, Father, re: M. Schwartz, a minor. Indictment No. 93-JA-2011 (Juvenile Case).
- 285435 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,437.00 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 285436 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$177.50 attorney fees for the defense of an indigent defendant, Marcus Terry, Father, re: M. Houston, a minor. Indictment No. 05-JA-144 (Juvenile Case).
- 285437 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Andrew Muthart, Father, re: R. Muthart, a minor. Indictment No. 03-JA-543 (Juvenile Case).
- 285438 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, Christine Powell, Guardian, re: T. Powell, a minor. Indictment No. 04-JA-1490 (Juvenile Case).
- 285439 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Carl Roberson, Sr., Father, re: the Roberson children, minors. Indictment Nos. 03-JA-780 and 03-JA-781 (Juvenile Cases).
- 285440 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Marlon Matthews, Father, re: J. Jarret-Matthews, a minor. Indictment No. 04-JA-846 (Juvenile Case).

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- 285441 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Markey Seay, Father, re: J. Hurt, a minor. Indictment No. 03-JA-801 (Juvenile Case).
- 285442 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, D. Dalton, a minor. Indictment No. 03-JA-889 (Juvenile Case).
- 285443 AFEEF LAW OFFICES, presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$833.00 attorney fees for the defense of an indigent defendant, Glenn Sweeney, Father, re: the Sweeney children, minors. Indictment Nos. 03-JA-590 and 04-JA-1132 (Juvenile Cases).
- 285444 AFEEF LAW OFFICES, presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, James Derolf, Father, re: the Derolf children, minors. Indictment Nos. 05-JA-1057, 05-JA-1058 and 05-JA-1059 (Juvenile Cases).
- 285445 AFEEF LAW OFFICES, presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Frank Martinez, Father, re: the Martinez children, minors. Indictment Nos. 05-JA-01240 and 05-JA-01241 (Juvenile Cases).
- 285446 AFEEF LAW OFFICES, presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$529.00 attorney fees for the defense of an indigent defendant, Eliseo Gutierrez, Father, re: the Gutierrez children, minors. Indictment Nos. 05-JA-1038, 05-JA-1039, 05-JA-1040 and 05-JA-1041 (Juvenile Cases).
- 285455 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Suzanne Schaefer, Mother, re: the Payton and Schaefer children, minors. Indictment Nos. 03-JA-1427, 03-JA-1428, 03-JA-1429, 04-JA-1430 and 04-JA-1431 (Juvenile Cases).
- 285456 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Terrance Westbrook, Father, re: the Westbrook child, a minor. Indictment No. 00-JA-736 (Juvenile Case).
- 285457 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Gloria Walls, Mother, re: the Tanksley and Walls children, minors. Indictment Nos. 03-JA-1177, 03-JA-1181, 03-JA-1182 and 04-JA-1612 (Juvenile Cases).
- 285459 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, William Clemons, Father, re: K. Jefferson, a minor. Indictment No. 06-JA-0425 (Juvenile Case).
- 285460 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Keisha King, Mother, re: D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).

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- 285461 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Patricia Funches, Guardian, re: M. Bond, a minor. Indictment No. 01-JA-2355 (Juvenile Case).
- 285462 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Stephen Kelly, Sr., Father, re: S. Kelly, a minor. Indictment No. 05-JA-0809 (Juvenile Case).
- 285464 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of indigent defendants, the Watkins children, minors. Indictment Nos. 05-JA-1299, 05-JA-1300, 05-JA-1301 and 03-JA-1302 (Juvenile Cases).
- 285465 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of an indigent defendant, Diana Benavides, Mother, re: the Benavides and Jones children, minors. Indictment Nos. 02-JA-1431, 05-JA-1432, 04-JA-1433 and 04-JA-1434 (Juvenile Cases).
- 285466 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of an indigent defendant, Dave Brooks, Father, re: J. Cavers, a minor. Indictment No. 03-JA-1703 (Juvenile Case).
- 285467 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Cruz Quijano, Father, re: the Quijano children, minors. Indictment Nos. 05-JA-1093 and 05-JA-1094 (Juvenile Cases).
- 285468 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Howard Kidd, Father, re: H. Montgomery, a minor. Indictment No. 06-JA-0352 (Juvenile Case).
- 285469 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Linda Palese, Mother, re: the Maluchnik and Palese children, minors. Indictment Nos. 06-JA-0093, 06-JA-0094 and 06-JA-0095 (Juvenile Cases).
- 285470 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Julius Dunn, Father, re: the Stokes children, minors. Indictment Nos. 05-JA-520 and 05-JA-521 (Juvenile Cases).
- 285471 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$733.75 attorney fees for the defense of indigent defendants, the Abraham and Bogus children, minors. Indictment Nos. 03-JA-1411, 05-JA-0366 and 06-JA-0549 (Juvenile Cases).
- 285472 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$686.25 attorney fees for the defense of an indigent defendant, Victor Griffin, Sr., Father, re: the Griffin children, minors. Indictment Nos. 96-JA-6355 and 96-JA-6356 (Juvenile Cases).

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- 285473 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, Natanya Ford, Mother, re: the Brown and Ford children, minors. Indictment Nos. 06-JA-00305, 06-JA-00306 and 06-JA-00307 (Juvenile Cases).
- 285474 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Steve Flax, Father, re: the Flax children, minors. Indictment Nos. 04-JA-852, 04-JA-853, 04-JA-854 and 04-JA-855 (Juvenile Cases).
- 285475 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, T. Watson, a minor. Indictment No. 06-JA-484 (Juvenile Case).
- 285476 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Douglas Faust, Sr., Father, re: D. Faust, a minor. Indictment No. 04-JA-0725 (Juvenile Case).
- 285477 GILBERT C. SCHUMM Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Sonia Falk, Mother, re: A. Falk, a minor. Indictment No. 03-JA-00698 (Juvenile Case).
- 285538 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.25 attorney fees for the defense of an indigent defendant, Oscar Williams, Sr., Father, re: O. Williams, a minor. Indictment No. 04-JA-01538 (Juvenile Case).
- 285540 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, Derrick Fletcher and Carlos Nash, Fathers, re: the Harris and Nash children, minors. Indictment Nos. 02-JA-797, 02-JA-800 and 02-JA-802 (Juvenile Cases).
- 285541 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Anthony Sedivy, Father, re: the Hoving children, minors. Indictment Nos. 06-JA-432 and 06-JA-433 (Juvenile Cases).
- 285542 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, J. Reynolds, a minor. Indictment No. 96-JA-3408 (Juvenile Case).
- 285543 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,662.50 attorney fees for the defense of indigent defendants, the Isaac and Lawson children, minors. Indictment Nos. 06-JA-238, 06-JA-239 and 06-JA-240 (Juvenile Cases).
- 285544 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of indigent defendants, the Garrett children, minors. Indictment Nos. 06-JA-356, 06-JA-357, 06-JA-358 and 07-JA-56 (Juvenile Cases).

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- 285545 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Carolyn Snead, Mother, re: S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 285546 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Chataqua Gilmore, Mother, re: K. Moore, a minor. Indictment No. 04-JA-01249 (Juvenile Case).
- 285547 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Tatianna Schaffer, Mother, re: K. Schaffer, a minor. Indictment No. 06-JA-00153 (Juvenile Case).
- 285548 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, D. Wallace, a minor. Indictment No. 06-JA-114 (Juvenile Case).
- 285549 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, James Willis, Father, re: J. Willis, a minor. Indictment No. 04-JA-00365 (Juvenile Case).
- 285550 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Mario Gutierrez, Father, re: G. Montero, a minor. Indictment No. 04-JA-00300 (Juvenile Case).
- 285551 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$2,196.50 attorney fees for the defense of an indigent defendant, Princess Hill, Mother, re: A. Hill and T. Watts, minors. Indictment Nos. 04-JA-1111 and 04-JA-1112 (Juvenile Cases).
- 285552 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Lamont Grant, Father, re: L. Landers, a minor. Indictment No. 03-JA-1626 (Juvenile Cases).
- 285553 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, Robert Mangiameli, Father, re: the Mangiameli children, minors. Indictment Nos. 04-JA-1388 and 04-JA-1389 (Juvenile Cases).
- 285554 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,149.00 attorney fees for the defense of an indigent defendant, Jerald Noell, Father, re: S. Noell, a minor. Indictment No. 06-JA-00413 (Juvenile Case).
- 285555 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$379.00 attorney fees for the defense of an indigent defendant, Dwain Turner, Father, re: S. Brantley, a minor. Indictment No. 00-JA-01669 (Juvenile Case).
- 285556 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$754.50 attorney fees for the defense of an indigent defendant, Michael Boyd, Father, re: D. Neeley, a minor. Indictment No. 04-JA-1084 (Juvenile Case).

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- 285557 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$929.75 attorney fees for the defense of an indigent defendant, Angel Montalvo, Father, re: J. Montalvo, a minor. Indictment No. 98-JA-02690 (Juvenile Case).
- 285558 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,017.53 attorney fees for the defense of an indigent defendant, Charles Henderson, Father, re: I. Blake, a minor. Indictment No. 03-JA-00090 (Juvenile Case).
- 285559 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,695.00 attorney fees for the defense of an indigent defendant, Sylvester Mitchell, Father, re: T. Mitchell, a minor. Indictment No. 06-JA-00388 (Juvenile Case).
- 285560 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Daniel Badillo, Father, re: J. Badillo, a minor. Indictment No. 04-JA-00222 (Juvenile Case).
- 285561 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$553.50 attorney fees for the defense of an indigent defendant, Gregory Morgan, Father, re: G. Morgan, a minor. Indictment No. 00-JA-797 (Juvenile Case).
- 285562 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$635.40 attorney fees for the defense of an indigent defendant, Geneva Woods, Guardian, re: the Johnson children, minors. Indictment Nos. 92-JA-01402 and 92-JA-01403 (Juvenile Cases).
- 285563 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$908.50 attorney fees for the defense of an indigent defendant, Kathleen M. Burke, Mother, re: L. Robinson, a minor. Indictment No. 05-JA-00073 (Juvenile Case).
- 285564 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,654.50 attorney fees for the defense of an indigent defendant, S. Henderson, a minor. Indictment No. 03-JA-01016 (Juvenile Case).
- 285565 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Veena Wiggins, Mother, re: J. Wiggins, a minor. Indictment No. 05-JA-00455 (Juvenile Case).
- 285566 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,771.00 attorney fees for the defense of an indigent defendant, Sofia Brown, Mother, re: the Brown, Flax and Peals children, minors. Indictment Nos. 05-JA-01203, 05-JA-01204 and 05-JA-01205 (Juvenile Cases).
- 285567 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, R. Jackson, a minor. Indictment No. 96-JA-4442 (Juvenile Case).
- 285568 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,393.75 attorney fees for the defense of an indigent defendant, L. Taylor, a minor. Indictment No. 95-JA-01365 (Juvenile Case).

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- 285569 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, M. Ratcliffe, a minor. Indictment No. 99-JA-1892 (Juvenile Case).
- 285570 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,133.25 attorney fees for the defense of an indigent defendant, Aaron Jones, Father, re: the Jones and Merrit children, minors. Indictment Nos. 06-JA-0050, 06-JA-0051 and 06-JA-0052 (Juvenile Cases).
- 285571 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Robert MacGruder, Father, re: O. MacGruder, a minor. Indictment No. 01-JA-1046 (Juvenile Case).
- 285573 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-773 (Juvenile Case).
- 285574 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 285577 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: E. Rosado, a minor. Indictment No. 00-JA-545 (Juvenile Case).
- 285578 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$168.75 attorney fees for the defense of an indigent defendant, Carolyn Simmons, Mother, re: the Simmons children, minors. Indictment Nos. 01-JA-1616, 01-JA-1617 and 01-JA-1618 (Juvenile Cases).
- 285579 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Eric Golesteanu, Father, re: the Golesteanu children, minors. Indictment Nos. 03-JA-1560 and 03-JA-1561 (Juvenile Cases).
- 285585 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,091.00 attorney fees for the defense of an indigent defendant, Stella Clay, Mother, re: the Clay children, minors. Indictment Nos. 04-JA-00025, 04-JA-00026, 04-JA-00027 and 04-JA-00028 (Juvenile Cases).
- 285586 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$596.25 attorney fees for the defense of an indigent defendant, Charles Green, Sr., Father, re: C. Green, a minor. Indictment No. 04-JA-00952 (Juvenile Case).
- 285610 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Andre Parker, Father, re: G. Grace, a minor. Indictment No. 06-JA-204 (Juvenile Case).
- 285611 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Sabrina Plair, Mother, re: L. Plair, a minor. Indictment No. 02-JD-3805 (Juvenile Case).

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- 285612 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Tiffany Gill, Mother, re: O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 285613 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$198.75 attorney fees for the defense of an indigent defendant, Donald Dawson, Father, re: D. Dawson, a minor. Indictment No. 05-JA-907 (Juvenile Case).
- 285614 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Janet Massey, Mother, re: the Massey children, minors. Indictment Nos. 05-JA-1135 and 05-JA-1136 (Juvenile Cases).
- 285615 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, D. Carmickle, a minor. Indictment No. 06-JA-260 (Juvenile Case).
- 285616 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Demida Jackson, Mother, re: M. Jackson, a minor. Indictment No. 06-JA-00165 (Juvenile Case).
- 285617 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Eloise McGowan, Mother, re: B. McGowan, a minor. Indictment No. 97-JA-00665 (Juvenile Case).
- 285618 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Eureka Jackson, Mother, re: T. Jackson, a minor. Indictment No. 06-JA-0118 (Juvenile Case).
- 285619 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Alfonso Morales, Father, re: M. Alvarado, a minor. Indictment No. 99-JA-2459 (Juvenile Case).
- 285620 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Gregory Coleman, Father, re: J. Coleman, a minor. Indictment No. 05-JA-926 (Juvenile Case).
- 285621 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Joseph Alvarez, Father, re: M. Alvarez, a minor. Indictment No. 06-JA-00133 (Juvenile Case).
- 285622 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, William Hudson, Father, re: A. Hudson, a minor. Indictment No. 05-JA-1139 (Juvenile Case).
- 285623 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Craig Westbrooke, Sr., Father, re: C. Westbrooke, a minor. Indictment No. 04-JA-1168 (Juvenile Case).
- 285624 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Rosa Zastrow, Mother, re: the Zastrow children, minors. Indictment Nos. 06-JA-00420 and 06-JA-00421 (Juvenile Cases).

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- 285625 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Patrick Calvin, Father, re: S. Williams, a minor. Indictment No. 05-JA-01141 (Juvenile Case).
- 285626 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Amanda Sabin, Mother, re: D. Lacey, a minor. Indictment No. 03-JA-00423 (Juvenile Case).
- 285627 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of indigent defendants, the Sharp children, minors. Indictment Nos. 99-JA-2556 and 99-JA-2557 (Juvenile Cases).
- 285628 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,047.50 attorney fees for the defense of indigent defendants, the Collier children, minors. Indictment Nos. 02-JA-728 and 02-JA-729 (Juvenile Cases).
- 285629 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 05-JA-00010 and 05-JA-00011 (Juvenile Cases).
- 285630 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Edward Sample, Father, re: A. McClellan, a minor. Indictment No. 06-JA-354 (Juvenile Case).
- 285631 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,368.75 attorney fees for the defense of an indigent defendant, Mustafa Uwainat, Father, re: the Uwainat children, minors. Indictment Nos. 06-JA-00026 and 06-JA-00027 (Juvenile Cases).
- 285632 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$181.25 attorney fees for the defense of an indigent defendant, Alicia Owen, Guardian, re: J. Taylor and M. Tucker, minors. Indictment Nos. 96-JA-04555 and 96-JA-04556 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$879,301.87
JUVENILE CASES TO BE APPROVED:	\$199,909.77

SPECIAL COURT CASES

- 285500 ODELSON & STERK, LTD., Burton S. Odelson, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,088.99 attorney fees and expenses regarding Walters v. Sheahan, Case No. 05-C-0479 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-02211), for the months of September through December 2006. To date \$98,667.24 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 285501 KURTZ LAW OFFICES, LLC, Dana L. Kurtz, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,103.91 attorney fees and expenses regarding Smith v. Sheahan, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-20415), for the period of September 26 through December 15, 2006. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285503 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,304.50 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of October 25 through December 27, 2006 (attorney fees) and October 25, 2006 through January 4, 2007 (expenses). To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285506 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$26,129.68 attorney fees and expenses regarding William R. Chambers Independent Executor of the Estate of Michael P. Chambers, deceased v. Michael F. Sheahan, et al., Case No. 01-L-000527, for the period of October 6 through December 30, 2006. To date \$719,893.23 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285508 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,967.47 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of June 28 through August 31, 2006 (attorney fees) and June 23 through August 29, 2006 (expenses). To date \$837,064.60 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285510 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,569.73 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of June 9-27, 2006 (attorney fees) and June 9-22, 2006 (expenses). To date \$837,064.60 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 285513 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,197.02 attorney fees and expenses regarding Michael Anthony Bass v. John Stroger, Sheahan, et al., Case No. 06-C-3693 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-23337), for the period of October 12, 2006 through January 19, 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285516 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,212.40 attorney fees and expenses regarding Degorski v. Cook County, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-10419), for the period of March 13 through December 12, 2006. To date \$33,901.27 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285518 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,858.02 attorney fees and expenses regarding Esse Mason v. County of Cook, et al., Case No. 06-C-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-22251), for the period of September 26, 2006 through January 22, 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285519 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,757.72 attorney fees and expenses regarding Felicia Stafford v. Sheahan, Case No. 04-L-13133 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-02502), for the period of March 14, 2006 through January 16, 2007. To date \$20,303.24 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285522 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,488.04 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of November 20, 2006 through January 22, 2007. To date \$53,782.70 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 285523 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,967.54 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of August 1 through November 17, 2006. To date \$53,782.70 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285524 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,305.14 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 01-L-5894 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-8573), for the period of January 3-22, 2007. To date \$153,811.22 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285525 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,330.40 attorney fees and expenses regarding Faulkner v. Sheahan, et al., Case No. 01-L-8073 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-8572), for the period of November 28, 2005 through January 19, 2007. To date \$251,426.74 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285526 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,616.70 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., Case No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of October 13, 2006 through January 22, 2007. To date \$104,535.77 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285527 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,543.10 attorney fees and expenses regarding Cervantes v. CCDOC and Officer Bowens, et al., Case No. 05-C-5450 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-17396), for the period of August 1 through November 17, 2006. To date \$39,586.09 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 285528 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,914.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of November 9 through December 8, 2006. To date \$63,342.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285529 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,183.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the months of November and December 2006. To date \$63,342.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285530 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,220.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the months of November and December 2006. To date \$63,342.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285531 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,579.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the month of October 2006. To date \$32,708.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285532 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,748.20 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the month of November 2006. To date \$32,708.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285533 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,487.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the month of October 2006. To date \$32,708.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 285534 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,766.90 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the month of November 2006. To date \$32,708.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285535 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,446.00 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 03-CH-13088 (review of Querrey & Harrow's fee petition), for the month of January 2007. To date \$1,469.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285536 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,632.00 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 03-CH-13088 (review of Querrey & Harrow's fee petition), for the months of December 2006 and January 2007. To date \$1,469.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 285539 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$56,525.85 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On March 2, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses in the amount of \$56,525.85 made payable to Julia M. Nowicki, Compliance Administrator. Please forward the check to Patrick Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$2,030,516.22
SPECIAL COURT CASES TO BE APPROVED:	\$306,942.81

SPECIAL COURT CRIMINAL CASE

- 285537 ROBERT D. BOYLE, Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,873.99 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle in the amount of \$3,600.00, and to pay the sum of \$21,273.99, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of January 2007.

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1. Services - Assistant Special Prosecutors	\$3,900.00
2. Office Rent	4,416.27
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	291.15
5. Office Expense	288.02
6. Office Salaries	7,969.77
7. Computer Maintenance	1,600.00
8. Services - Accounting	2,000.00

Said amounts totaling \$24,873.99. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$24,873.99 (310-263 Account). To date \$6,524,442.76 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2007

TO PRESENT:	\$108,249.07
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$24,873.99

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 285230 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$56,936.40, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of January 2007 (236-298 Account). Purchase Order No. 155366, approved by County Board December 21, 2005 and November 14, 2006.
- 285236 MERCER HUMAN RESOURCE CONSULTING, INC., Dallas, Texas, submitting invoice totaling \$40,957.50, part payment for Contract No. 05-41-492, for benefit consulting services for the 2005 labor negotiations process for the Department of Risk Management, for the month of November 2006 (899-260 Account). Purchase Order No. 154213, approved by County Board April 6, 2005 and April 5, 2006.
- 285258 OFFICE OF THE CLERK OF THE CIRCUIT COURT, submitting four (4) invoices totaling \$98,000.00, part payment for meter mail for the Clerk of the Circuit Court (335-225 Account). The four (4) checks should be made payable to the Chicago Postmaster.
- 285267 WORLD MARKETING-CHICAGO, Omaha, Nebraska, submitting invoice totaling \$77,000.00, part payment for Contract No. 07-84-28 Rebid, for printing and processing of renewal booklets and forms for 2007 homeowner exemption, senior citizen exemption and senior citizen assessment freeze for the Assessor's Office (040-240 Account). Purchase Order No. 155803, approved by County Board December 19, 2006.

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- 285308 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center Garage for the Department of Facilities Management, for the period of February 14 through March 14, 2007 (499-260 Account). (See Comm. No. 284284). Purchase Order No. 155046, approved by County Board July 12, 2005.
- 285366 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 285367 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$78,135.84, 4th part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of January 2007 (545-441 Account). (See Comm. No. 284225). Purchase Order No. 153960, approved by County Board June 6, 2006.
- 285368 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,500.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of January 2007 (300-353 Account). (See Comm. No. 284847). Purchase Order No. 154909, approved by County Board September 8, 2004.
- 285387 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$26,250.00, part payment for Contract No. 06-45-568, for maintenance of Elmo Tech electronic monitoring for the Sheriff's Department of Community Supervision and Intervention, for the month of January 2007 (236-449 Account). (See Comm. No. 284670). Purchase Order No. 153453, approved by County Board May 16, 2006.
- 285390 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$57,444.00, part payment for Contract No. 06-45-567, for rental of 350 Elmo Tech GMS cellular RFM units for the Sheriff's Department of Community Supervision and Intervention, for the month of December 2006 (236-638 Account). (See Comm. No. 284226). Purchase Order No. 153375, approved by County Board May 16, 2006.
- 285391 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$190,426.56, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Sheriff's Court Services Division, for the months of December 2006 through May 2007 (230-449 Account). Purchase Order No. 155249, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 285392 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$120,261.24, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Sheriff's Police Department, for the months of December 2006 through May 2007 (231-449 Account). Purchase Order No. 155250, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 285393 PROFORMA DIVERSIFIED BUSINESS PRODUCTS, Cincinnati, Ohio, submitting invoice totaling \$38,587.50, part payment for Contract No. 04-84-429, for the printing of suburban personal issue tickets for the Clerk of the Circuit Court (348-240 Account). Purchase Order No. 153744, approved by County Board September 7, 2006.
- 285452 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$39,129.03, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the period of January 9-31, 2007 (236-298 Account). Purchase Order No. 155365, approved by County Board November 15, 2005 and November 14, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 285504 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$69,025.25, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the period ending March 2, 2007 (715/040-579 Account). (See Comm. No. 275826). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 285514 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting two (2) invoices totaling \$301,203.28, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the months of February and March 2007 (200-235 Account). Purchase Order No. 156072, approved by County Board January 22, 2004 and February 6, 2007.

COMMISSIONER PERAICA MOVED TO DEFER CONSIDERATION OF COMMUNICATION NUMBER 285514 TO THE APRIL 3, 2007 FINANCE COMMITTEE MEETING. THE MOTION DIED FOR LACK OF A SECOND.

COMMISSIONER STEELE, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO DIVIDE THE QUESTION, TO SEPARATE THE INVOICES BY APPROVING THE FEBRUARY PAYMENT, AND DEFERRING THE MARCH PAYMENT. FOLLOWING DISCUSSION, COMMISSIONERS STEELE AND SUFFREDIN WITHDREW THEIR MOTION.

ON THE MOTION TO APPROVE, COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 285515 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$226,200.56, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of February 2007 (211-445 Account). Purchase Order No. 156188, approved by County Board July 12, 2006.
- 285520 J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$161,864.75, part payment for Contract No. 06-84-472, for printing, processing and mailing of 2007 collections of the 2006 1st installment of Cook County Real Estate Taxes for the Treasurer's Office (060-240 Account). Purchase Order No. 155321, approved by County Board September 7, 2006.

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- 285580 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$54,101.34, 5th part payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation (fire safety portion) for the Office of Capital Planning and Policy, for the period of January 15 through February 15, 2007. Bond Issue (20000 Account). (See Comm. No. 284742). Purchase Order No. 150005, approved by County Board January 4, 2006.
- 285581 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$43,763.50, 12th part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 at the Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections for the Office of Capital Planning and Policy, for the period of January 13 through February 16, 2007. Bond Issue (20000 Account). (See Comm. No. 284730). Purchase Order No. 146653, approved by County Board May 3, 2005.
- 285582 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$261,250.00, 2nd part payment for Contract No. 06-41-49, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 2, Bid Packages B and C (Provident Hospital of Cook County and the Juvenile Temporary Detention Center West Addition) for the Office of Capital Planning and Policy, for the period of March 4 through November 24, 2006. Bond Issue (20000 Account). (See Comm. No. 278511). Purchase Order No. 147662, approved by County Board May 3, 2005.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 285587 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$347,400.00, 1st and 2nd part payments for Contract No. 05-53-334 Rebid/Revised, for the security renovation project at the Department of Corrections, Division XI for the Office of Capital Planning and Policy, for the months of December 2006 and January 2007. Bond Issue (20000 Account). Purchase Order No. 153039, approved by County Board July 12, 2006.
- 285588 SCHILD CONSULTING, INC., Barrington, Illinois, submitting two (2) invoices totaling \$72,435.00, part payment for Contract No. 07-41-103, to perform a comprehensive operational efficiency review for the County Clerk's Office, Election Division, for the months of January and February 2007 (524-260 Account). Purchase Order No. 155612, approved by County Board October 4, 2006.
- 285589 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$155,851.06, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the months of January and February 2007 (490-440 Account). (See Comm. No. 284220). Purchase Order No. 148940, approved by County Board October 24, 2003.
- 285590 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$504,664.68, 5th part payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation for the Office of Capital Planning and Policy, for the period of January 15 through February 15, 2007. Bond Issue (7000 Account). (See Comm. No. 284743). Purchase Order No. 150004, approved by County Board January 4, 2006.

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- 285591 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$110,120.40, 20th part payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II, for the Office of Capital Planning and Policy, for the period of December 16, 2006 through January 15, 2007. Bond Issue (7000 Account). (See Comm. No. 284729). Purchase Order No. 145774, approved by County Board May 3, 2005.
- 285592 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$426,622.50, 5th part payment for Contract No. 06-53-232, for the Countywide fire and life safety system upgrade, Bid Package #4 (Durand Building, Hektoen Building, Juvenile Temporary Detention Center and Hawthorne Warehouse) for the Office of Capital Planning and Policy, for the month of January 2007. Bond Issue (20000 Account). (See Comm. No. 284732). Purchase Order No. 150973, approved by County Board March 1, 2006.
- 285593 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$515,120.99, 3rd and 4th part payments for Contract No. 06-53-231, for the Countywide Fire & Life Safety System Upgrade Project, Bid Package #2 at the 3rd and 5th District Courthouses for the Office of Capital Planning and Policy, for the months of November and December 2006. Bond Issue (20000 Account). (See Comm. No. 284745). Purchase Order No. 150965, approved by County Board March 1, 2006.
- 285594 THE LOMBARD COMPANY, Alsip, Illinois, submitting invoice totaling \$209,907.00, 17th part payment for Contract No. 04-53-686, for renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #1) for the Office of Capital Planning and Policy, for the period of December 16, 2006 through February 7, 2007. Bond Issue (20000 Account). (See Comm. No. 285048). Purchase Order No. 141602, approved by County Board September 21, 2004.
- 285595 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$232,580.10, 8th part payment for Contract No. 05-53-608, for the Countywide Elevator Modernization Project-Phase 3, Bid Package #8 (design/build services) for the Office of Capital Planning and Policy, for the period of January 17 through February 23, 2007. Bond Issue (20000 Account). (See Comm. No. 285039). Purchase Order No. 148238, approved by County Board October 18, 2005.
- 285596 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$239,866.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the months of January and February 2007 (200-450 Account). Purchase Order No. 156260, approved by County Board May 17, 2005.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER BUTLER, MOVED TO SUSPEND SECTION 2-108(h)(1) OF THE COOK COUNTY CODE TO CONSIDER COMMUNICATION NUMBERS 285651, 285652, 285653 AND 285654. THE MOTION CARRIED.

- 285651 PROBE CONSULTING SERVICES, INC., Glencoe, Illinois, submitting invoice totaling \$41,276.60, 9th part payment for Contract No. 05-41-523, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 3 at Oak Forest Hospital of Cook County, the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the period of September 1 through December 31, 2006. Bond Issue (20000 Account). (See Comm. No. 282152). Purchase Order No. 146636, approved by County Board May 3, 2005.
- 285652 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$1,609,324.56, 9th part payment for Contract No. 05-53-404, for Provident Hospital of Cook County Emergency Department Waiting Room Renovation and Expansion and New Outpatient Pharmacy for the Office of Capital Planning and Policy, for the period of September 1, 2006 through January 31, 2007. Bond Issue (9000 Account). (See Comm. No. 283335). Purchase Order No. 146203, approved by County Board June 7, 2005.
- 285653 G.E. RIDDIFORD COMPANY, INC., Arlington Heights, Illinois, submitting invoice totaling \$270,831.53, 8th part payment for Contract No. 06-53-287, for the Hawthorne Warehouse Roof Replacement, Phase I for the Office of Capital Planning and Policy, for the period of November 7 through December 31, 2006. Bond Issue (20000 Account). (See Comm. No. 283337). Purchase Order No. 151570, approved by County Board April 5, 2006.
- 285654 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$89,083.80, 1st part payment for Contract No. 06-53-536, for the countywide telecommunication wiring installation project, Phase 2A (Bid Package #1) at the Hawthorne Warehouse for the Office of Capital Planning and Policy, for the month of November 2006. Bond Issue (20000 Account). Purchase Order No. 153707, approved by County Board September 7, 2006.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 285229 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of February 1-15, 2007 (240-272 Account). (See Comm. No. 285132). Purchase Order No. 154973, approved by County Board June 6, 2006.
- 285233 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$119,469.81, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of December 2006 (897-235 Account). Purchase Order No. 155992, approved by County Board November 3, 2004.

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- 285234 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Chicago, Illinois, submitting invoice totaling \$395,750.35, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of November 2006 (891-272 Account). (See Comm. No. 283786). Purchase Order No. 153291, approved by County Board May 21, 2002 and May 16, 2006.
- 285257 ARGENT HEALTHCARE FINANCIAL SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$27,017.00, part payment for Contract No. 03-41-414, to provide Medicaid eligibility services for Stroger Hospital of Cook County (897-260 Account). (See Comm. No. 282749). Purchase Order No. 149664, approved by County Board December 17, 2002.
- 285268 PHILIPS MEDICAL SYSTEMS, Atlanta, Georgia, submitting invoice totaling \$51,573.60, full payment for Contract No. 06-41-385, for maintenance and repair of the patient monitoring systems for Provident Hospital of Cook County, for the period of April 1, 2006 through March 31, 2007 (891-442 Account). Purchase Order No. 155611, approved by County Board January 18, 2006.
- 285269 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting three (3) invoices totaling \$107,011.92, part payment for Contract No. 06-45-579, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the months of October through December 2006 (891-272 Account). Purchase Order No. 156027, approved by County Board June 6, 2006.
- 285306 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting two (2) invoices totaling \$61,000.00, part payment for Contract No. 05-15-127H1, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 285138). Purchase Order No. 155789, approved by County Board December 19, 2006.
- 285307 SYNTHES (USA), Philadelphia, Pennsylvania, submitting invoice totaling \$110,155.16, part payment for Contract No. 06-45-23, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 284817). Purchase Order No. 155375, approved by County Board July 12, 2005.
- 285309 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$270,632.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of January 16 through February 15, 2007 (897-368 Account). (See Comm. No. 284984). Purchase Order No. 155452, approved by County Board March 15, 2006.
- 285310 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$28,742.00, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the week ending February 10, 2007 (897-222 Account). (See Comm. No. 285139). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 285416 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$55,235.95, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending February 17 and February 24, 2007 (897-222 Account). (See Comm. No. 285310). Purchase Order No. 155016, approved by County Board June 15, 2004.

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- 285417 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting two (2) invoices totaling \$660,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services and supplies for Stroger Hospital of Cook County, for the months of November 2006 and February 2007 (897-278 Account). (See Comm. No. 285044). Purchase Order No. 155036, approved by County Board November 16, 2004 and November 2, 2006.
- 285418 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$222,329.22, part payment for Contract No. 05-43-527, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in otolaryngology, orthopedic and plastic surgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the months of March and April 2006 (897-272 Account). (See Comm. No. 284667). Purchase Order No. 154952, approved by County Board March 1, 2005.
- 285419 GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$159,861.00, full payment for Contract No. 05-45-344, for maintenance of software (QS fetal surveillance and documentation system) for Stroger Hospital of Cook County, for the period of December 31, 2006 through December 30, 2007 (897-441 Account). Purchase Order No. 155598, approved by County Board October 17, 2006.
- 285420 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting six (6) invoices totaling \$953,346.34, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July 2004 and August through December 2006 (897-272 Account). Purchase Order No. 155720, approved by County Board June 15, 2004.
- 285421 PATTEN INDUSTRIES, INC., Elmhurst, Illinois, submitting invoice totaling \$148,636.00, part payment for Contract No. 04-41-719, for testing, repairs/replacement for two (2) emergency generators and the rental of a standby generator for Stroger Hospital of Cook County, for work completed in August 2005 (717/897-521 Account). Purchase Order No. 140599, approved by County Board June 3, 2004.
- 285422 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$63,765.00, part payment for Contract No. 04-41-730, for a subagreement for pediatric nephrology, neurology, infectious disease, critical care, allergy immunology, administrative and gastroenterology services (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of December 2006 (897-272 Account). Purchase Order No. 155979, approved by County Board June 15, 2004.
- 285447 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$60,990.78, part payment for Contract No. 06-45-630, for specialized cytogenetic and/or fluorescence in situ hybridization (FISH) laboratory testing services for genetic diseases and hematologic disorders for Stroger Hospital of Cook County, for the months of November and December 2006 (897-278 Account). Purchase Order No. 156026, approved by County Board July 12, 2006.

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- 285448 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$28,500.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 284808). Purchase Order No. 153076, approved by County Board September 8, 2004 and June 12, 2006.
- 285449 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$79,831.00, part payment for Contract No. 05-45-343, for electrophysiology studies for Stroger Hospital of Cook County, on various dates in the months of October and November 2006 (897-272 Account). (See Comm. No. 284812). Purchase Order No. 155004, approved by County Board March 1, 2005.
- 285450 QUEST DIAGNOSTICS, Collegeville, Pennsylvania, submitting invoice totaling \$62,035.12, part payment for Contract No. 04-72-290, for reference laboratory testing services for inpatient care for Stroger Hospital of Cook County, for various dates in the months of October and November 2006 (897-278 Account). Purchase Order No. 154995, approved by County Board March 9, 2004.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 285485 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$37,916.67, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Neurosurgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of June 2005 (897-272 Account). (See Comm. No. 274470). Purchase Order No. 144902, approved by County Board December 5, 2000 and February 1, 2005.
- 285489 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$128,034.81, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of November 2006 (897-235 Account). (See Comm. No. 285233). Purchase Order No. 155992, approved by County Board November 3, 2004.
- 285490 SMITH & NEPHEW, INC., Orthopaedic Division, Chicago, Illinois, submitting invoice totaling \$28,708.67, part payment for Contract No. 04-45-137, for orthopaedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 284979). Purchase Order No. 155411, approved by County Board July 12, 2005.
- 285499 CBS OUTDOOR, Newark, New Jersey, submitting invoice totaling \$37,170.00, full payment for Contract No. 06-42-294, for advertising on Pace buses to raise awareness about the dangers of nicotine addiction and the availability of quitting services in suburban Cook County for the Department of Public Health, for the period of January 6 through March 31, 2006 (935-260 Account). Purchase Order No. 155296, approved by County Board December 6, 2005 and May 16, 2006.
- 285509 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of March 1-15, 2007 (240-272 Account). (See Comm. No. 285229). Purchase Order No. 154973, approved by County Board June 6, 2006 and February 21, 2007.

- 285511 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$377,092.56, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the months of December 2006 and January 2007 (891-249 Account). Purchase Order No. 156070, approved by County Board December 1, 2004 and November 14, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 285458 MARIE A. BALESTRI, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on June 5, 2000. The accident occurred when the Petitioner had an argument with her supervisor, and as a result she suffered post-traumatic stress. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 01-WC-32676 in the amount of \$1,000.00 and recommends its payment. This is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Attorney: Noel E. Johnson, Law Office of Noel E. Johnson.

CHAIRMAN DALEY AND COMMISSIONERS PERAICA, QUIGLEY AND SILVESTRI VOTED PRESENT, AND COMMISSIONERS COLLINS, SCHNEIDER AND STEELE VOTED NO ON THE ABOVE ITEM.

- 285463 MARY BANE, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on March 14, 2005. The accident occurred when the Petitioner tripped over an elevated electrical box and fell, and as a result she injured her left knee (anterior horn tear of the lateral meniscus; tear of the left medial meniscus; chondral fissuring of the patellofemoral articulation). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-14181 in the amount of \$25,341.04 and recommends its payment. (Finance Subcommittee February 6, 2007). Attorney: Joseph J. Spingola.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285478 BURDY R. PATRICK, in the course of her employment as an MIS Computer Operator for the Clerk of the Circuit Court sustained accidental injuries on January 17, 2003. The accident occurred when the Petitioner tripped over a broken tile on the floor, and as a result she injured her left ankle (left ankle sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-11946 in the amount of \$1,000.00 and recommends its payment. This is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285479 CLAUDETTE COLEMAN, in the course of her employment as an Administrative Assistant for Stroger Hospital of Cook County sustained accidental injuries on October 19, 1998. The accident occurred when the Petitioner fell down broken steps, and as a result she injured her right knee (right knee menisectomy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 01-WC-52440 in the amount of \$13,970.10 and recommends its payment. This is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Attorney: Salvatore J. Bongiorno, Law Firm of Krol, Bongiorno, Given, Domin & Gilhooly.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285480 MARCUS DAVIS, in the course of his employment as a Building Service Worker for Stroger Hospital of Cook County sustained accidental injuries on October 13, 2003. The accident occurred when the Petitioner was pushing a floor wax-stripping machine, when he slipped on the wet floor and felt a pop followed by pain in his right calf, and as a result he injured his right leg (right gastrocnemius tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-10202 in the amount of \$7,208.00 and recommends its payment. This is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Attorney: Ira Michael Kleinmuntz, Law Firm of Ira M. Kleinmuntz & Associates, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285481 ANTHONY W. GALIARDO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 22, 2005. The accident occurred when the Petitioner was struck by an inmate in the face, and as a result he injured his mouth and nose (left orbital fracture, post-trauma sinusitis & lacerations in the mouth). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-56261 in the amount of \$9,900.00 and recommends its payment. This is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285482 JAMES KAPPEL, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on June 28, 2002 and August 11, 2002. The accidents occurred when the Petitioner slipped and fell, and as a result he injured his left thumb (ligament tear of the left thumb, left thumb surgery for ligament reconstruction for MP joint and thumb). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-30880 in the amount of \$9,487.98 and recommends its payment. This is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Attorney: Scott Barber, Law Firm of Riffner, Barber, Rowden & Manassa, LLC.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285483 JOHN KRUSWICKI, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on October 25, 2005. The accident occurred when the Petitioner was involved in a motor vehicle accident, and as a result he injured his face and lower back (a 6 centimeter laceration extending over the bridge of his nose and into his right eyelid, a right laceration of the nose with multiple pieces of glass inside, a 2 centimeter laceration on the right side of his nostril, a 1 centimeter laceration of the right ear and a severe low back strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 06-WC-6440 in the amount of \$25,134.92 and recommends its payment. (Finance Subcommittee February 6, 2007). Attorney: David X. Kosin, Kosin Law Office, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285484 RANDY MIDDLETON, in the course of his employment as a Food Service Worker for Oak Forest Hospital of Cook County sustained accidental injuries on May 20, 2001, January 3, 2002 and January 6, 2003. The May 20, 2001 accident occurred when the Petitioner lifted cases of milk, and as a result he injured his right wrist (tendonitis in right wrist, distal median neuropathy at the wrist). The January 3, 2002 accident occurred when the Petitioner was pulling up cases of milk, and as a result he injured his right arm (aggravation of the injury on May 20, 2001). The January 6, 2003 accident occurred when the Petitioner slipped on ice and fell, and as a result he injured his back (lumbar strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 02-WC-10554, 02-WC-10555 and 03-WC-10809 in the amount of \$7,500.00 and recommends its payment. This is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Attorney: Arthur E. German, Law Firm of Goldstein, Fishman, Bender & Romanoff.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285486 QUEEN E. MUSTIN, in the course of her employment as an Administrative Assistant for the County Clerk's Office, Bureau of Vital Statistics sustained accidental injuries on September 3, 2003. The accident occurred when the Petitioner fell when the escalator she was on jerked suddenly, and as a result she injured both of her knees (bilateral knee sprains; fracture of the right upper bridge, tooth numbers 11, 12 and 13; loosened left upper bridge tooth numbers 14 and 15). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-44372 in the amount of \$11,000.00 and recommends its payment. This is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Pro Se, Queen E. Mustin.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285496 QUEENIE E. MUSTIN, in the course of her employment as an Administrative Assistant for the County Clerk's Office, Bureau of Vital Statistics sustained accidental injuries on May 17, 2005. The accident occurred when the Petitioner's chair slid out from under her and she fell to the floor, and as a result she injured her lower back (lumbrosacral sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-24910 in the amount of \$1,500.00 and recommends its payment. This is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Attorney: Howard H. Ankin, Ankin Law Offices.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285498 ROSE ANN ROSSI, in the course of her employment as a MIS Computer Supervisor for the Clerk of the Circuit Court sustained accidental injuries on October 29, 2001. The accident occurred when the Petitioner slipped and fell down the stairs, and as a result she injured her back (chronic back pain exacerbated by the fall). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-6419 in the amount of \$5,341.60 and recommends its payment. This is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Attorney: Frank A. Sommario, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS MORENO AND SILVESTRI VOTED PRESENT, AND COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285502 DANIEL SMITH, in the course of his employment as an Emergency Room Nurse for Provident Hospital of Cook County sustained accidental injuries on March 15, 2004 and August 4, 2005. The accidents occurred when the Petitioner lifted a patient, and as a result he injured his lower back (bulging disc at L4-5 and L5-S1). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 05-WC-37796 and 05-WC-37797 in the amount of \$24,588.50 and recommends its payment. This is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Attorney: Paul M. Byck, Law Firm of Kreiter, Byck and Associates, LLC.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285505 REINER VOGLER, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on May 4, 2004. The accident occurred when the Petitioner was attacked and thrown to the floor by a person being taken into custody, and as a result he injured his lower back (acute lumbar sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-45301 in the amount of \$4,060.40 and recommends its payment. This is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Pro Se, Reiner Vogler.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285507 JERRI LYNN WILLIAMS, in the course of her employment as a Licensed Practical Nurse for the Department of Corrections sustained accidental injuries on January 22, 2000. The Petitioner injured her neck and lower back while moving and transporting a detainee to the infirmary, and as a result she injured her neck (cervical sprain, lumbrosacral sprain and herniated discs at C2-C3 and C3-C4). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 00-WC-06377 in the amount of \$9,900.00 and recommends its payment. This is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Attorney: Peter G. Lekas, Law Office of Peter G. Lekas.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285512 ALICIA STEWART, in the course of her employment as an Investigator for the Public Defender's Office sustained accidental injuries on February 4, 2003. The accident occurred when the Petitioner was involved in an automobile accident, and as a result she injured her neck and left shoulder (cervical spine and left shoulder, including a rotator cuff tear.) The County paid a total of \$2,674.14 in disability and \$2,116.66 in medical expenses. The County is entitled to recover 75% of that amount, which is \$3,953.10. The County has agreed to waive \$3,953.10 of its lien in exchange for a \$1.00 lump sum settlement. The Workers' Compensation Commission approved the \$1.00 settlement on February 1, 2007. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-21247 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: David Z. Feuer, Law Firm of Goldstein, Fishman, Bender & Romanoff.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285517 VALERIE MCCLENDON, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 3, 2004. The accident occurred when the Petitioner was attacked by a female prisoner, and as a result she injured her left knee (a comminuted fracture of the lateral tibial plateau with displacement of the fragment). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 04-WC-19760 in the amount of \$49,542.30 and recommends its payment. (Finance Subcommittee March 1, 2007). Attorney: Edward R. Vrdolyak, The Vrdolyak Law Group.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 285521 KATHERINE ORTLOFF, in the course of her employment as an Administrative Assistant for the Sheriff's Court Services Division sustained accidental injuries on March 10, 2001. The accident occurred when the Petitioner developed bilateral carpal tunnel syndrome from repetitive typing and writing, and as a result she injured both of her hands (bilateral carpal tunnel syndrome). On January 18, 2007, the Arbitrator entered a decision awarding the Petitioner the sum of \$38,810.57. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 04-WC-11663 in the amount of \$38,810.57 and recommends its payment. (Finance Subcommittee March 1, 2007). Attorney: Gary Newland, Law Firm of Newland, Newland & Newland.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:

\$1,470,920.96

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$245,286.41

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

285491 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,380.00. Claim No. 20050186, Public Defender's Office.

Responsible Party Almax, Inc. (Owner), Paul DeSalvo (Driver), 9536 Nichols, Franklin Park, Illinois 60131
Damage to: Public Defender's Office Vehicle
Our Driver: Edwin Burnette, Unit #D830945
Date of Accident: January 12, 2007
Location: Congress Parkway near Dearborn Street, Chicago, Illinois (260-444 Account).

285492 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,598.36. Claim No. 20050171, Sheriff's Police Department.

Responsible Party: Robert Frank (Owner and Driver), 13C18 East Playfield Drive, Crestwood, Illinois 60445
Damage to: Sheriff's Police Department vehicle
Our Driver: Randall Pochie, Unit #2638
Date of Accident: October 18, 2006
Location: Menard Street and Cal Sag Road, Palos Township (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

285493 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$282.60. Claim No. 20050179, Department of Corrections.

Responsible Party: Jose A. Mendez (Owner and Driver), 2126 Kenilworth, Berwyn, Illinois 60402
Damage to: Department of Corrections vehicle
Our Driver: Andrea R. Parker, Unit #9173
Date of Accident: December 1, 2006
Location: Grand Avenue near Central Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-512.

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285494 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,000.00. Claim No. 20050145, Sheriff's Police Department.

Responsible Party: Deila Messino (Owner), Joseph M. Messino (Driver), 6110 Knoll Valley, Willowbrook, Illinois 60527
Damage to: Sheriff's Police Department Vehicle
Our Driver: Timothy E. O'Donnell, Unit #2303
Date of Accident: May 20, 2006
Location: Forest Preserve Drive and Harlem Avenue, Norwood Park, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

285495 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$720.34. Claim No. 20050188, Sheriff's Police Department.

Responsible Party: Gustavo Pieque (Owner), Carrie A. Pieque (Driver), 532 72nd Street, Darien, Illinois 60561
Damage to: Sheriff's Police Department Vehicle
Our Driver: Anthony J. Stack, Unit #9705
Date of Accident: December 22, 2006
Location: 1017 Conrad Lane, Shorewood, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

285497 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$414.93. Claim No. 20050153, State's Attorney's Office.

Responsible Party: Safety Kleen (Owner), Paul A. Price (Driver), 615 East 138th Street, Dolton, Illinois 60419
Damage to: State's Attorney's Office vehicle
Our Driver: Joseph D. Thomas, Unit #0002
Date of Accident: October 6, 2006
Location: 138th Street and Halsted Street, Riverdale Township
(250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$30,291.34
SUBROGATION RECOVERIES TO BE APPROVED:	\$13,396.23

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

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Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to the claimant in the amount recommended.

285487 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$407.28. Claim No. 97006358, Sheriff's Court Services Division.

Claimant: Howard R. Goldberg, 1128 Crane Boulevard, Libertyville, Illinois 60048
Property Damage: Top rack on vehicle
Date of Accident: December 11, 2006
Location: Skokie Courthouse, 5600 Old Orchard Road Parking Garage, Skokie, Illinois

The Claimant upon entering the Skokie Courthouse at 5600 Old Orchard Road, parking garage in Skokie, struck the ceiling of the parking garage. There was no clearance sign posted and the top rack on the vehicle was damaged (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT: \$28,359.61
SELF-INSURANCE CLAIM TO BE APPROVED: \$407.28

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

285584 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$250.00 for the release and settlement of suit regarding Warren v. Cook County Sheriff's Dept., Case No. 07-C-40004. This matter arises from allegations of lost property at the Department of Corrections. The matter has been settled for the sum of \$250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$250.00, made payable to Dennis Warren. Please forward the check to William D. Galati, Assistant State's Attorney, for transmittal.

- 285597 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Antonio Perkins v. Michael Sheahan, et al., Case No. 03-C-8534. This matter arises from allegations of Civil Rights violations at the Department of Corrections. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Antonio Perkins and Jeremy Schwartz, his attorney. Please forward the check to William D. Galati, Assistant State's Attorney, for transmittal.
- 285598 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suits regarding Whitmore v. Boyle, Case No. 00-C-7879, Whitmore v. Zaragoza, Case No. 04-C-4068, and Whitmore v. Sgt. Powers, Case No. 06-C-183. These matters arise from Plaintiff's excessive force and failure to intervene claims while detained at the Department of Corrections. The matters have been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Gayla Whitmore, Plaintiff's sister. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 285599 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Allstate Insurance Co. v. County of Cook, et al., Case No. 06-M1-12779. This matter arises from a motor vehicle accident. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Allstate Insurance Company. Please forward the check to William D. Galati, Assistant State's Attorney, for transmittal.
- 285600 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suits regarding Andrameda Rangel v. Dorothy Brown, in her capacity of the Clerk of the Circuit Court of Cook County and individually, USDC No. 04-C-3318, and Andrameda Rangel v. Arnie Bryant individually, Gail Lutz, individually, Cook County Clerk of the Court, USDC No. 07-CV-292. The first matter was brought by the Plaintiff under Title VII of the Civil Rights Act of 1964 and under Section 1983 of the Civil Rights Act, alleging retaliatory termination. The second matter was brought by the Plaintiff under Title VII of the Civil Rights Act of 1964 and under Section 1983 of the Civil Rights Act, alleging sexual harassment in the workplace and retaliatory termination. The parties have agreed to settle both matters for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Andrameda Rangel. Please forward the check to Mary Carol Farmar, Assistant State's Attorney, for transmittal.

- 285601 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding McClellan v. Sheahan, et al., Case No. 06-C-1820. This matter arises from allegations of Civil Rights violations at the Department of Corrections. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Leondray McClellan. Please forward the check to William D. Galati, Assistant State's Attorney, for transmittal.
- 285602 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Anthony Shelton v. Michael Sheahan, et al., Case No. 05-C-2297. This matter involves a claim for denial of medical care. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Anthony Shelton. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.
- 285603 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Nicole Arendt v. Salvador Martinez, et al., Case No. 06-M1-303886. This matter involves a personal injury claim arising from a motor vehicle accident involving the plaintiff and a County employee. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Nicole Arendt and Jeff A. Saltzman and Steven J. Flexman, her attorneys. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.
- 285604 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Angelo Pattalio v. Robert Moll, et al., Case No. 04-C-2691. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Angelo Pattalio and Ed Fox & Associates, his attorneys. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- 285605 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Patricia Handy v. Cook County Board of Appeals, Illinois Human Rights Commission ALS No. 05-253. This matter was brought under the Illinois Human Rights Act alleging a violation of the Plaintiff's civil rights. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Patricia Handy and Rafael Molinary, her attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

- 285606 ATTORNEY GENERAL, Lisa Madigan, by Deborah J. Allen, Assistant Attorney General, presented by the Office of the State's Attorney, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Vicky Sarros and Cook County Office of the Public Administrator, IDHR Charge No. 2003 CF 3146, IDHR Charge No. 2003 CF 3148 and ALS Charge No. 06-121C. This matter arises from allegations of sexual harassment made by Vicky Sarros, a former employee of the Office of the Public Administrator. Ms. Sarros alleges the harassment took place from October 2001 until her discharge on September 30, 2002. Ms. Sarros also alleges that her discharge was retaliation for her refusal of and complaints about the alleged sexual harassment. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 7, 2006. The Attorney General recommends payment of \$20,000.00 made payable in two (2) separate checks as follows: the first check in the amount of \$13,334.00 made payable to Vicky Sarros; and the second check in the amount of \$6,666.00 made payable to Frankel & Cohen, her attorneys. Please forward the checks to Deborah J. Allen, Assistant Attorney General, State of Illinois, for transmittal.
- 285607 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Ian Kay v. Sheriff Michael Sheahan, et al., Case No. 05-CV-3015. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$30,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 6, 2007. State's Attorney recommends payment of \$30,000.00, made payable to Ian Kay and Stone & Associates, his attorneys. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 285608 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Tabitha Hill, as Special Administrator of the Estate of Shavon Hill, a minor, Deceased; Tabitha and Steven Hill, Individually and as Guardians for Shavon Hill, a minor, Deceased v. Mei Huan Chao, as Independent Executor of the Estate of Dr. Cheng Chao, et al., Case No. 02-L-9279. This matter arises from an alleged medical negligence case. The matter has been settled for the sum of \$50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 11, 2006. State's Attorney recommends payment of \$50,000.00, made payable to Tabitha and Steven Hill, Individually and as Guardians for Shavon Hill, deceased minor, and Alan C. Hoffman & Associates, their attorney. Please forward the check to Joyce E. Schoonover, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 285609 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$75,000.00 for the release and settlement of suit regarding Curtis Dyer v. Officer McMillian, et al., Case No. 05-C-6756. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$75,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 2, 2006. State's Attorney recommends payment of \$75,000.00, made payable to Curtis Dyer and Standish E. Willis, his attorney. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2007

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$9,269,750.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$238,250.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

285488 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$68,908.77, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Martin Boyer Company, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$311,193.18	\$109,286.51
UNDOCUMENTED	\$86.75	\$0.00
UNRELATED	\$88,569.48	\$21,799.51
DISCOUNT	\$43,722.86	\$18,578.23
AMOUNT PAYABLE	\$178,813.69	\$68,908.77

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 285583 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$490,552.28, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 22 through March 20, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND MERCY PHYSICIANS BILLING.

SECTION 10

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 284782 COOK COUNTY ASSESSOR'S OFFICE DATABASE FEES (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Timothy O. Schneider, Peter N. Silvestri, Robert B. Steele, Larry Suffredin and Deborah Sims, County Commissioners.

PROPOSED ORDINANCE

COOK COUNTY ASSESSOR'S OFFICE DATABASE FEES

WHEREAS, the Cook County Assessor's Office maintains a database (the "Database") of certain property identification numbers, address information, property characteristics and images for all parcels in Cook County for the purposes of real estate taxation; and,

WHEREAS, the Database is currently available to all taxpayers on the Cook County Assessor's website at no charge; and

WHEREAS, the Database is currently available on a PIN by PIN basis only; and

WHEREAS, certain organizations desire the ability to access and compile the Data in a bulk form; and

WHEREAS, the Cook County Board of Commissioners desires to establish fair and reasonable public access to the Database while maintaining website access at no charge; and

WHEREAS, the Cook County Assessor's Office may enter into agreements substantially similar to the form of agreement submitted herewith as Exhibit A; and

WHEREAS, the County asserts copyright protection for the Database.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article IV, Section 2-315 is hereby enacted as follows:

Division 7. Assessor

Sec. 2-315. Cook County Assessor's Office database fee.

(a) **Definitions.** The following term used in this ordinance shall have the meaning set forth below:

CCAO Database means an electronic database maintained by the Cook County Assessor's Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation.

(b) **Fee Imposed.** The CCAO Database shall be made available on an annual subscription basis for a fee payable in cash, money order, or certified or cashier's check in one installment. The fee for the subscription service shall be made available to subscribers for a fee. This fee will start at \$30,000 and shall be adjusted annually by the Consumer Price Index as of January 1 of each year following the effective date of this Ordinance.

(c) **Agreement Form.** To further carryout the intent of the section above, the Cook County Assessor's Office may enter into agreements using a form of agreement.

(d) **Fee Requirements.** It shall be the duty of the County Assessor to collect and receive for the County's general fund the subscription fees imposed by this ordinance. The County Assessor shall adopt, promulgate and enforce rules and regulations not inconsistent with this ordinance relating to the administration and enforcement of the provisions of this ordinance. Such rules and regulations shall be consistent with the provisions of this ordinance designed to promote fairness. The Cook County Auditor is hereby authorized to examine the books, papers and records of any such subscription agreement during regular business hours.

(e) **Effective Date.** This ordinance shall be effective upon its passage by the Cook County Board of Commissioners.

* **Referred to the Committee on Finance on 02-06-07.**

* **Approved in Committee on 02-09-07.**

* **Deferred in Committee at the 02-21-07 Board meeting to the 03-01-07 Finance Committee meeting.**

* **Deferred in Committee 03-01-07 to the 03-20-07 Finance Committee meeting.**

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED TO APPROVE THE PROPOSED ORDINANCE (COMMUNICATION NUMBER 284782).

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO AMEND THE PROPOSED ORDINANCE.

FOLLOWING DISCUSSION, COMMISSIONER GORMAN WITHDREW THE MOTION TO AMEND THE PROPOSED ORDINANCE, AND THE MOTION TO APPROVE THE PROPOSED ORDINANCE. COMMISSIONERS MURPHY AND SILVESTRI WITHDREW THEIR SECOND TO THE RESPECTIVE MOTIONS.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE FOR COMMUNICATION NUMBER 284782. THE MOTION CARRIED.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE SUBSTITUTE ORDINANCE (COMMUNICATION NUMBER 284782) TO THE APRIL 3, 2007 FINANCE COMMITTEE MEETING. THE MOTION CARRIED.

SECTION 11

Your Committee was presented with the Revenue Report for the three-month period ended February 28, 2007 for the Corporate, Public Safety and Health Funds submitted by the Cook County Comptroller.

Commissioner Quigley requested a comparison of current patient revenues to the amount collected at this point in the previous fiscal year.

Joseph M. Fratto, Interim Cook County Comptroller, stated that he will provide the Commissioners with the requested information.

Chairman Daley suggested that in the future, comparative figures should be included in the report.

Commissioner Schneider asked if there were plans to address a potential revenue shortfall this year.

Thomas J. Glaser, Chief Operating Officer, Bureau of Health Services, stated that a significant amount of time was spent in trying to negotiate a contract with ACS, but the negotiations were unsuccessful. At this time, other options are under consideration. For example, the Bureau has consulted with officials of the Metropolitan Chicago Healthcare Council (MCHC). MCHC has experience in patient revenue collections, and their advice may be helpful.

Commissioner Schneider inquired whether Mr. Glaser is comfortable with the projection that the additional \$43 million in projected revenue formerly associated with the ACS contract will be collected in Fiscal Year 2007.

Mr. Glaser responded in the affirmative.

Commissioner Moreno stated that he had meetings with representatives from the University of Illinois Hospital; he is aware that they have the same software that the Bureau of Health Services currently uses for handling patient billing and intake.

Commissioner Moreno inquired whether anyone from the Bureau of Health Services has contacted the University of Illinois Hospital to see if they can offer assistance.

Mr. Glaser stated that part of the ACS technology contract called for an assessment of the current software, and this has been completed. Further, Mr. Glaser stated that the assessment identified approximately 200 deficiencies that are now being addressed.

Commissioner Suffredin asked John Cookinham, Chief Financial Officer, Bureau of Health Services, if he concurs with Mr. Glaser, and what other observations he can give the Commissioners.

Mr. Cookinham stated that his top priority since joining the staff of the Bureau of Health Services has involved collecting past due receivables. He has focused on receivables that are past 60 days old, and the Bureau will try to accelerate the collection on those items. With Medicaid items, there is a limited time frame to collect, and the Bureau wants to make sure that they collect as much as possible before time expires. Mr. Cookinham compared the Bureau of Health Services to a private sector healthcare system, and identified possible improvements in infrastructure, reports, and tools to manage receivables.

Commissioner Suffredin asked if a waiver from the Federal or State Government could be obtained to go back further than the allowed time frame for recouping past billings.

Mr. Cookinham stated that a time frame of twelve months for Medicaid and eighteen months for Medicare is allowed. He is unsure if a waiver could be obtained, but will investigate that possibility.

Commissioner Suffredin asked if patient billings for Medicaid and Medicare are currently up to date.

Mr. Cookinham responded that a monitoring system is now under development so the Bureau can report this on a regular basis.

Chairman Daley suggested that after the reporting system is implemented, monthly reports should be submitted to the County Comptroller and distributed to the Commissioners.

Vice Chairman Sims asked about the aging schedule used to determine when debt becomes uncollectible.

Mr. Glaser stated that he intends to bring this issue before the Board in order to clear the accounts receivable ledger of claims as far back as 2001. He will suggest a new aging schedule that allows the Bureau to perform write-offs on a monthly basis.

Vice Chairman Sims asked what is the estimated bad debt is at this point.

Mr. Glaser responded approximately \$460 million.

Commissioner Steele inquired about the status of the proposed Blue Ribbon Committee to address reforms within the Bureau.

Dr. Robert R. Simon, Interim Chief, Bureau of Health Services, stated that he has met with a number of key officials, and this conversation is ongoing.

President Stroger stated that they are working to put together a committee that will be outside of the Bureau that can look at what is being done and give back a report that the Bureau is doing a good job and heading in the right direction.

President Stroger stated his support for this initiative, and further stated that he would welcome suggestions from the Commissioners regarding individuals in the healthcare industry who would agree to serve on the committee.

Commissioner Maldonado asked for a detailed category breakdown of the \$460 million in uncollectible bad debt.

Mr. Glaser stated that he does not have the information available at this time, but he assumes that it tracks with the Bureau's standard payer mix, i.e., 47% is self-pay, 13% Medicare, 10% commercial and other, and 30% is Medicaid.

Commissioner Silvestri suggested that Dr. Simon submit a written report addressing absenteeism rates at the Bureau's four hospitals.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE REVENUE REPORT FOR THE THREE-MONTH PERIOD ENDED FEBRUARY 28, 2007. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 20, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson and Company	Section: 06-04624-05-BR Central Avenue over Sanitary Drainage Estimate #1	\$ 134,599.28
DiPaolo Company	Section: 02-A8626-02-FP Howard Street (New Gross Point Road), Tierney Drive to Edens Expressway Estimate #4	10,934.00
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #21	327,954.41

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2007

VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #19	\$ 20,265.00
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #21	66,523.92
Greco Contractors, Inc.	Section: 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #18	2,951.44
John Burns Construction Company	Section: 03-7BLDG-05-MG Maintenance Facility District #4 Estimate #17	91,838.40
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #22 and semi-final	16,694.72
K-Five Construction Corporation	Section: 06-B6530-02-RS Group 1-2006: Flossmoor Road, Vollmer Road Estimate #10	14,245.62
Metra	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Bill #3 (Invoice F02537) Bill #4 (Invoice F02560) Bill #5 (Invoice F02568)	34,030.16 9,978.75 11,570.76 12,480.65
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #8 Estimate #3 and final - WANG Estimate #1 - HUFF	65,209.91 478.60 908.97

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2007

VENDOR	DESCRIPTION	AMOUNT
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #5	\$ 2,087.35
Meade Electrical Company, Inc.	Section: 07-8EMIM-35-GM Maintenance Charges January 2007	124,076.00
Village of Deerfield	Section: 07-8EMIM-35-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From December 22, 2006 to January 17, 2007	99.18
Village of Northbrook	Section: 06-8EMIM-34-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 From September 20, 2006 to December 8, 2006	23.80
Morton Salt	Section: 06-8SALT-27-GM Salt Estimate #7	334,989.47
Arrow Road Construction Company	Section: 06-PATCH-27-GM Cold Patch Estimate #3	1,117.75
Barricade Lites, Inc.	Section: 07-8SPAM-28-GM Sign Panel Assembly Maintenance - 2007 Estimate #1	24,227.40
Preform Traffic Control Systems, Inc.	Section: 06-8PVMK-29-GM Pavement Markings - 2006 Estimate #7 and final	73,028.91
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #62	7,703.76

JOURNAL OF PROCEEDINGS FOR MARCH 20, 2007

VENDOR	DESCRIPTION	AMOUNT
Village of Schaumburg	Section: 05-A6608-02-TL Local Share 30% of Traffic Signal Schaumburg Road at Walnut Lane Final invoice #A0011818	\$ 60,635.74

NEGOTIATION SERVICES

JOSEPH J. SCHWAB ROAD	SECTION: 05-A8521-03-FP	
Mathewson & Mathewson	TE: 979.1	600.00

TEMPORARY EASEMENT

JOSEPH J. SCHWAB ROAD	SECTION: 05-A8521-03-FP	
Chicago District Camp Ground Association (Methodist Camp Ground)	Parcel: TE: 979.1	7,300.00
107TH STREET	SECTION: 06-B4623-01-FP	
Mr. Leo Bakalarski	TE: 977.2	300.00
107TH STREET	SECTION: 06-B4623-01-FP	
Terrence G. Allison	TE: 977.5	300.00

PREPARATION FEES

SAUK TRAIL	SECTION: 00-C1125-01-RP	
Jorgensen & Associates		3,254.53

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER BUTLER MOVED TO ADJOURN. SECONDED BY COMMISSIONER QUIGLEY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

March 20, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

CONTRACT NO. 06-82-438 REBID

Automotive maintenance and repair services for
Provident Hospital of Cook County, to:

Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage	\$32,300.00
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COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-54-459 REBID

Bottled drinking water for the
Office of the Chief Judge, to:

Nestle Waters North America d/b/a Ice Mountain \$51,727.00

CONTRACT NO. 06-53-642 REBID

Maintenance of Hitachi Paraflow absorption chillers and heaters
for the Department of Facilities Management, to:

Anchor Mechanical, Inc. \$224,859.98

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-82-722 REBID

Dump truck for
Oak Forest Hospital of Cook County, to:

Patson, Inc. d/b/a Northwest Ford and Sterling Truck Center \$39,432.00

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-73-764

Non-invasive blood pressure monitors for
Provident Hospital of Cook County, to:

Progressive Industries, Inc. \$55,287.20

CONTRACT NO. 07-84-27 REBID

Snow removal services for
Stroger Hospital of Cook County, to:

McCoy Auto Parts, Inc. \$127,150.00

**COMMISSIONERS CLAYPOOL AND MORENO VOTED PRESENT, AND COMMISSIONERS
GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.**

CONTRACT NO. 07-85-62 REBID

Carpet runner services for
Stroger Hospital of Cook County, to:

Angelica \$97,701.28

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-53-418 REBID (REVISED)

Food service program for
Provident Hospital of Cook County, to:

Aramark Healthcare Support Services, Inc. \$6,177,048.00

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 07-15-048H

Receptacle containers and liners for
the Bureau of Health Services, to:

Action Bag Company	\$ 4,916.25
Globe Medical-Surgical Supply Company	68,945.00
Inlander Brothers, Inc.	<u>613,302.71</u>
Partial award	\$687,163.96

CONTRACT NO. 07-15-507H

Patient sets and kits for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 626,522.35
DMS Pharmaceutical Group, Inc.	33,850.00
Ekla Corporation	261,142.77
Globe Medical-Surgical Supply Company	703,390.85
Howard Medical Company	59,947.00
MMS, A Medical Supply Company	155,525.58
Progressive Industries, Inc.	<u>355,811.29</u>
Partial award	\$2,196,189.84

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 06-73-435 Rebid	Maintenance of the medical air system for Provident Hospital of Cook County
Contract No. 06-85-442 Rebid	Dri-Prime trailer mounted pumps for the Highway Department

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Contract No. 06-82-723 Various tires and inner tubes for the Highway Department

Contract No. 07-54-124 Milk products for the Bureau of Health Services

COMMISSIONER GORMAN VOTED NO ON CONTRACT NOS. 06-73-435 REBID, 06-85-442 REBID, 06-82-723 AND 07-54-124.

COMMISSIONER PERAICA VOTED NO ON CONTRACT NOS. 06-73-435 REBID AND 06-85-442 REBID.

SECTION 3

The following item appeared in Bids Report Section IA (page 1) and was withdrawn at the request of Oak Forest Hospital of Cook County.

Contract No. 06-73-767 Hill-Rom Care Assist ES medical/surgical beds for Oak Forest Hospital of Cook County

SECTION 4

Your Committee has considered the following item and concurs with the recommendation to cancel the following contract in its entirety at the request of the Clerk of the Circuit Court.

Contract No. 05-84-557 Rebid Kodak digital archive writer system for the Clerk of the Circuit Court

COMMISSIONER GORMAN VOTED NO ON CONTRACT NO. 05-84-557 REBID.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE AUDIT COMMITTEE

March 1, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Gorman, Maldonado, Quigley and Schneider (7)

Ex-Officio Member: Laura A. Burman - Cook County Auditor (1)

Absent: None

Ex-Officio Member: Donna L. Dunnings* - Interim Chief Financial Officer (1)

Also Present: Commissioner Peraica (1); Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; Jack Kelly - Chief Financial Officer, Sheriff's Office; and Michael Ian Bender - Public Administrator of Cook County

Court Reporter: Anthony W. Lisanti, C.S.R.

* Ex-Officio committee member Donna L. Dunnings was absent due to illness.

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, March 1, 2007 at the hour of 12:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

283389 WRITE-OFF NON-COLLECTIBLE CHECKS-ESCROW TRUST AND FEES FUND.
Transmitting a Communication from Thomas J. Dart, Sheriff of Cook County, by Jack Kelly, Chief Financial Officer:

requesting permission to write-off non-collectible checks from the Escrow Trust and Fees Fund for the following years:

<u>Year</u>	<u>Amount</u>
2000	\$ 869.00
2001	\$ 495.40
2002	\$1,045.80
2003	\$ 575.40
2004	\$ 925.60
2005	\$1,151.00

*** Referred to the Audit Committee on 12/06/2006.**

Commissioner Gorman asked about the annual amount of non-collectible checks presented for write-off by the Sheriff's Office.

Jack Kelly, Chief Financial Officer for the Sheriff's Office, responded that each year's write-off request included groups of checks written in small amounts, such as \$23 and \$35.

Chairman Daley asked Mr. Kelly if the individuals who passed bad checks to the Sheriff appeared on any list so that checks would not be accepted from them in the future.

Mr. Kelly responded affirmatively, and stated that such a list is circulated among the cashiers at the Daley Center and at the courthouses.

Vice Chairman Goslin, seconded by Commissioner Butler, moved approval of Communication No. 283389. The motion carried.

284402 OFFICE OF THE COUNTY AUDITOR, by Laura A. Burman, C.P.A., Cook County Auditor, transmitting a Communication, dated January 2, 2007:

submitting herewith a copy of the financial report of the Estate, Fee, and Imprest Accounts, Public Administrator, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 01/23/2007.**

As a result of concerns raised by committee members on the perceived lack of identification, tracking and corrective action taken upon findings, particularly those findings that continue to be repeated, Chairman Daley suggested that the Committee make a motion to develop a schedule under which findings are monitored and reported upon at regular intervals to the committee so that corrective action is taken.

Ms. Burman stated that a system could be developed to look at each recommendation and the estimated date of completion. Her office would follow-up and report back to the Chairman within thirty (30) days.

Vice Chairman Goslin, seconded by Commissioner Quigley, moved to direct the Auditor to develop a procedure whereby the Committee will receive monthly status reports regarding management compliance measures taken in response to audit findings and recommendations. The motion carried.

Commissioner Peraica requested information in writing from Michael Ian Bender, Public Administrator, regarding preliminary report findings from an independent audit.

Mr. Bender responded that he will provide this information upon completion of the pending report.

Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Communication No. 284402. The motion carried.

284403 OFFICE OF THE COUNTY AUDITOR, by Laura A. Burman, C.P.A., Cook County Auditor, transmitting a Communication, dated January 2, 2007:

submitting herewith a copy of the financial report of the Office of the Public Guardian, Cook County, Illinois, for the period ended November 30, 2004.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 01/23/2007.**

Vice Chairman Goslin, seconded by Commissioner Maldonado, moved to receive and file Communication No. 284403. The motion carried.

284404 OFFICE OF THE COUNTY AUDITOR, by Laura A. Burman, C.P.A., Cook County Auditor, transmitting a Communication, dated January 2, 2007:

submitting herewith a copy of the financial report of the Inmate Welfare Fund, Department of Corrections, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 01/23/2007.**

Vice Chairman Goslin, seconded by Commissioner Quigley, moved to receive and file Communication No. 284404. The motion carried.

284405 OFFICE OF THE COUNTY AUDITOR, by Laura A. Burman, C.P.A., Cook County Auditor, transmitting a Communication, dated January 2, 2007:

submitting herewith a copy of the financial report of the Inmate Trust and Petty Cash Funds, Department of Corrections, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 01/23/2007.**

Commissioner Peraica requested that Jack Kelly report back to the Audit Committee on the status of the reconciliation against Aramark's records for this account.

Mr. Kelly responded that he would report back to the Committee on this subject.

Vice Chairman Goslin, seconded by Commissioner Maldonado, moved to defer consideration of Communication No. 284405. The motion carried.

284406 OFFICE OF THE COUNTY AUDITOR, by Laura A. Burman, C.P.A., Cook County Auditor, transmitting a Communication, dated January 2, 2007:

submitting herewith a copy of the financial report of the Commissary Fund, Department of Corrections, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 01/23/2007.**

Vice Chairman Goslin, seconded by Commissioner Quigley, moved to receive and file Communication No. 284406. The motion carried.

284407 OFFICE OF THE COUNTY AUDITOR, by Laura A. Burman, C.P.A., Cook County Auditor, transmitting a Communication, dated January 2, 2007:

submitting herewith a copy of the financial report of the Surplus Vehicle Sales, Sheriff's Office, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 01/23/2007.**

Vice Chairman Goslin, seconded by Commissioner Schneider, moved to receive and file Communication No. 284407. The motion carried.

284408 OFFICE OF THE COUNTY AUDITOR, by Laura A. Burman, C.P.A., Cook County Auditor, transmitting a Communication, dated January 2, 2007:

submitting herewith a copy of the financial report of the Fees and Trust Funds, Sheriff's Court Services Division, Civil Process Division and Administrative and Support Services Department, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 01/23/2007.**

Vice Chairman Goslin, seconded by Commissioner Schneider, moved to receive and file Communication No. 284408. The motion carried.

284409 OFFICE OF THE COUNTY AUDITOR, by Laura A. Burman, C.P.A., Cook County Auditor, transmitting a Communication, dated January 2, 2007:

submitting herewith a copy of the financial report of the Animal Control Department, Cook County, Illinois, for the period ended November 30, 2004.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 01/23/2007.**

Vice Chairman Goslin, seconded by Commissioner Maldonado, moved to receive and file Communication No. 284409. The motion carried.

284410 OFFICE OF THE COUNTY AUDITOR, by Laura A. Burman, C.P.A., Cook County Auditor, transmitting a Communication, dated January 2, 2007:

submitting herewith a copy of the financial report of the Miscellaneous Revenue Account, County Department of Highways, Cook County, Illinois, for the period ended November 30, 2005.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 01/23/2007.**

Vice Chairman Goslin, seconded by Commissioner Maldonado, moved to receive and file Communication No. 284410. The motion carried.

284411 OFFICE OF THE COUNTY AUDITOR, by Laura A. Burman, C.P.A., Cook County Auditor, transmitting a Communication, dated January 2, 2007:

submitting herewith a copy of the financial report of the Real Estate and Property Management Division, Bureau of Administration, Cook County, Illinois, for the period ended November 30, 2005.

Please accept this report and refer it to the Audit Committee for review.

*** Referred to the Audit Committee on 01/23/2007.**

Vice Chairman Goslin, seconded by Commissioner Schneider, moved to receive and file Communication No. 284411. The motion carried.

The following person offered testimony during the meeting:

1. George Blakemore, Concerned Citizen

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Schneider. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 283389	Approved
Communication Number 284402	Received and Filed
Communication Number 284403	Received and Filed
Communication Number 284404	Received and Filed
Communication Number 284405	Deferred
Communication Number 284406	Received and Filed
Communication Number 284407	Received and Filed
Communication Number 284408	Received and Filed
Communication Number 284409	Received and Filed
Communication Number 284410	Received and Filed
Communication Number 284411	Received and Filed

Respectfully submitted,

AUDIT COMMITTEE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

The transcript for this meeting is available from the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Goslin, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

March 13, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Goslin, Moreno, Peraica, Schneider and Steele (7)

Absent: Commissioners Butler and Daley (2)

Also Present: Commissioners Quigley and Sims (2); Michael Carroll – Director of Information Systems, State’s Attorney’s Office; Alan Hobscheid – Systems Analyst, GIS Division, Department of Office Technology; Mary Jo Horace – Director, Department of Office Technology; Steve Mannina – Chief Information Officer, Treasurer’s Office; Catherine Maras O’Leary – Chief Information Officer, Bureau of Information Technology and Automation; Michael McGowan – Electronic Information Director, Office of the Chief Judge; Bill Rohde – Computer Technician, Information Technology Support, Sheriff’s Office; and James Dillon – Senior Account Manager, System Solutions, Inc.

Ladies and Gentlemen:

Your Committee on Information Technology and Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 13, 2007 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

285186 DEPARTMENT OF OFFICE TECHNOLOGY, by Mary Jo Horace, Director, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **PRO-WEST AND ASSOCIATES, INC.**, Walker, Minnesota, for the creation of GIS spatial datasets.

Reason: After the completion of the Request for Proposal (RFP) process for the selection of a company to provide geographic spatial datasets to enhance Cook County’s enterprise-wide GIS database, Pro-West and Associates, Inc. is being recommended based on its ability to meet all technical specifications at the lowest cost of all proposals.

The geographical database products will support a range of applications dependent upon an accurate and complete inventory of the features found in the physical and social landscape of the county. All of the GIS technical tasks will be done to the Federal Geographic Data Committee (FGBC) standard for geospatial products for all of its data layers that the county has adopted. This will allow the county to continue to share data with local municipalities that we currently share data.

The geographic data will be produced based on the needs of the following agencies: the Department of Building and Zoning, the Zoning Board of Appeals, the Forest Preserve District of Cook County, Assessor's Office, the Emergency Telephone System Board and the Sheriff's Police Department.

Estimated Fiscal Impact: \$227,410.00. Contract period: May 1, 2007 through April 30, 2008. (545-441 Account). Requisition No. 75450004.

Approval of this item would commit Fiscal Year 2007 and future year funds.

***Referred to the Committee on Information Technology and Automation on March 1, 2007.**

The Secretary entered into the record a letter from Commissioner Daley addressed to Catherine Maras O'Leary dated March 9, 2007. Also entered into the record was a letter dated March 12, 2007, in response to Commissioner Daley from Catherine Maras O'Leary. (The referenced documents are on file in the Office of the County Clerk.)

Chairman Beavers inquired to what extent there is MBE participation in this contract.

Alan Hobscheid, Systems Analyst, GIS Division, Department of Office Technology, replied that there is 37% MBE participation in this contract.

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of Communication Number 285186. The motion carried.

285187 DEPARTMENT OF OFFICE OF TECHNOLOGY, by Mary Jo Horace, Director, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **SYSTEM SOLUTIONS, INC.**, Northbrook, Illinois, for computer hardware, software, peripherals and support services with an option to renew for two additional years.

Reason: This contract is needed to allow county agencies to acquire and support computer equipment related to new technology initiatives and replacement of outdated equipment due to computer obsolescence. By offering a countywide computer contract, county agencies will be able to acquire hardware that meet the technology standards established by the Bureau of Information Technology and Automation. This contract will allow the county to receive the State of Illinois pricing level of 20-23% discount on desktops, workstations, and laptops and 25-28% discount on servers.

Estimated Fiscal Impact: \$4,000,000.00. Contract period: April 1, 2007 through March 31, 2008. (717/various departments-579). Requisition No. 70230007.

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Information Technology and Automation on March 1, 2007.**

Commissioner Steele voiced concern that, by including a two-year extension in the contract, productivity will be harder to monitor.

Catherine Maras O'Leary, Chief Information Officer, Bureau of Information Technology and Automation, replied that thus far the company has proved very productive.

Vice Chairman Gorman inquired as to how many companies have bid on this contract.

Mary Jo Horace, Director, Department of Office Technology, replied that there were eleven bids the first year, and eight bids the second year.

Vice Chairman Gorman, seconded by Commissioner Goslin, moved the approval of Communication Number 285187. The motion carried.

285188 DEPARTMENT OF OFFICE OF TECHNOLOGY, by Mary Jo Horace, Director, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **ASAP SOFTWARE**, Buffalo, New York, for countywide non-Microsoft software, support services agreement with a three-year extension option.

Reason: By entering into a contract with ASAP Software (a preferred large account governmental reseller), Cook County will be able to capitalize on the State of Illinois pricing level for the acquisition of software. The average savings is 24-40% over off-the self purchasing for software and 40-50% for software support services.

Estimated Fiscal Impact: \$600,600.00. Contract period: April 1, 2007 through March 31, 2010. (717/various departments-579; and various departments-388). Requisition No. 70230005.

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Information Technology and Automation on March 1, 2007.**

Vice Chairman Gorman, seconded by Commissioner Goslin, moved the approval of Communication Number 285188, as amended (to include the budgetary allocation request by agency). The motion carried.

285189 DEPARTMENT OF OFFICE OF TECHNOLOGY, by Mary Jo Horace, Director, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **CDW-G**, Vernon Hills, Illinois, for countywide Microsoft software and support services agreement with a three-year extension option.

Reason: By entering into the contract with CDW-G, the office will be able to capitalize on the State of Illinois pricing level for the acquisition of standard Microsoft office software. The average savings is 24-40% over off the shelf pricing for software and 40-50% for software support services.

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Estimated Fiscal Impact: \$600,000.00. Contract period: April 1, 2007 through March 31, 2008. (717/various departments-579; and various departments-388). Requisition Nos. 70230004.

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Information Technology and Automation on March 1, 2007.**

Bill Rohde, Computer Technician, Information Technology Support, Sheriff's Office, agreed to provide the Commissioners with information regarding the \$557,000 for Department 210, specifically, how these funds are being utilized.

At Chairman Beavers' and Commissioner Steele's request, Ms. Maras O'Leary agreed to provide quarterly status updates on all contracts being approved today.

Vice Chairman Gorman, seconded by Commissioner Goslin, moved the approval of Communication Number 285189, as amended (to include the budgetary allocation request by agency). The motion carried.

Chairman Beavers asked the Secretary to call on the following public speaker:

1. George Blakemore Concerned Citizen

Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 285186	Approved
Communication Number 285187	Approved
Communication Number 285188	Approved as Amended
Communication Number 285189	Approved as Amended

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Steele, moved that the Report of the Committee on Information Technology and Automation be approved and adopted. **The motion carried unanimously.**

ORDINANCE

**07-O-20
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, JOHN P. DALEY, GREGG GOSLIN,

JOAN PATRICIA MURPHY, PETER N. SILVESTRI, DEBORAH SIMS

AND ROBERT B. STEELE, COUNTY COMMISSIONERS

**CREATING A COOK COUNTY EMPLOYEES AS
ELECTION DAY WORKERS PROGRAM**

WHEREAS, conducting fair and impartial elections is one of the most important functions of government to insure confidence in and the integrity of the democratic process; and

WHEREAS, elections within Cook County, excluding that portion of those elections which is conducted within the City of Chicago, ("suburban elections") are the responsibility of the Cook County Clerk; and

WHEREAS, suburban elections are conducted at polling places for each election precinct which are under the supervision of Election Judges appointed by the Cook County Clerk; and

WHEREAS, in accordance with the federal Help America Vote Act ("HAVA"), the Cook County Clerk implemented new voting equipment ("System") beginning with the March 21, 2006 primary election; and

WHEREAS, in 2006, the County Board approved a pilot program to recruit, train and assign 100 employees working within Cook County government to serve as technical assistants for the March 21, 2006 primary and the November 7, 2006 General Election; and

WHEREAS, the Clerk, the President and the Board view this Pilot Program as a cost effective and reliable solution to deploy trained Cook County employees to provide Election Day assistance on behalf of the Clerk on Election Day and now desire to implement this solution on a permanent basis.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 22, Section 22-1 is hereby enacted as follows:

Sec. 22-1. Cook County Employees as Election Day Workers Program.

(a) **Employees as Election Day Workers Program Established.** The County of Cook, in conjunction with the Cook County Clerk's Office and the President's Office and with the voluntary cooperation of the elected officials comprising County government, will continue the program to recruit, train and assign employees working within Cook County government to serve as equipment managers, election judges or other election day workers ("Election Day Workers") for elections conducted by the Office of the Cook County Clerk.

(b) Compensation and Training of County Employees as Election Day Workers. Cook County employees who qualify for, are selected and agree to participate as Election Day Workers must attend all required training prior to Election Day. If they successfully complete this training workshop, Election Day Workers shall be excused from their regular work assignment with the permission of the chief executive of their department, agency or bureau on Election Day to provide assistance in suburban Cook County. In addition to their regular salaries, these Election Day Workers will receive either overtime pay or a stipend payment, the amount of which shall depend on the specific work assignment, to compensate them for hours worked beyond a normal eight hour day for each suburban election worked. Such compensation shall be paid only from funds available to the Clerk of Cook County in funds 524-129 Seasonal Employees or 524-133 Per Diem Employees.

(c) Implementation. The Cook County Clerk's Office, the President's Office and the Cook County elected officials who voluntarily participate in this Program shall enter into an interagency agreement setting forth the details of their participation in the Program for each election.

(d) Effective Date. This Ordinance shall go into effect immediately upon passage by the Cook County Board of Commissioners.

Approved and adopted this 20th day of March 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried.**

Commissioner Peraica voted "no".

RESOLUTIONS

07-R-118 RESOLUTION

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Casimir Pulaski had become a national Polish hero in 1771 after he and his army defeated Russian forces in Poland; and

WHEREAS, Casimir Pulaski came to America in 1777 to assist the colonists in the Revolutionary War; and

WHEREAS, Casimir Pulaski was commissioned as a Brigadier General after he and his troops pushed back the British at the Battle of Brandywine and prevented the British from pulling off a surprise attack at Warren's Tavern; and

WHEREAS, General Pulaski created his own cavalry legion, the Pulaski Legion, which became the colonists first true fully trained cavalry, which consisted of 68 horses and 200 foot soldiers; and

WHEREAS, General Pulaski wrote in his first letter to George Washington, "I came, here, where freedom is being defended to serve it, and live or die for it;" and

WHEREAS, General Pulaski was mortally wounded at the Battle of Savannah by grapeshot, and died on October 11, 1779; and

WHEREAS, General Pulaski is remembered as one who was willing to fight tyranny in his homeland and wherever it happened to exist; and

WHEREAS, General Pulaski's desire to eradicate tyranny is the embodiment of the American ideal; and

WHEREAS, General Pulaski paid the ultimate price in the fight for America's freedom and independence; and

WHEREAS, there is legislation pending in the U.S. House of Representatives (H.J. Res 54) and the U.S. Senate (S.J. Res 22) which posthumously grants honorary citizenship to General Pulaski.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County do hereby offer their support for H.J. Res. 54 and S.J. Res. 22, granting posthumous citizenship to General Casimir Pulaski and encourage members of the U.S. House of Representatives and U.S. Senate to support these respective resolutions as a token of our gratitude for Pulaski's life and contributions to our nation's victory in the Revolutionary War; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the U.S. House of Representatives, the U.S. Senate, and the President of the United States.

Approved and adopted this 20th day of March 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Peraica, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 9, 2007 from

JOHN P. DALEY, County Commissioner

Your Committee on Finance has considered and reviewed the subject of the Annual Levy of Taxes for the Fiscal Year A.D., 2007, together with the several sums necessary to be levied to meet the needs and requirements of the County of Cook for that period.

The Committee, therefore, requests your careful consideration and examination of the "Resolution for the Levy of Taxes for the Fiscal Year A.D., 2007," submitted herewith, and further recommends its adoption and passage by the Board of Commissioners.

**07-R-119
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2007

WHEREAS, the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2007, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and has recommended that this Resolution for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2007, and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "**AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY**"

THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the sum of \$720,483,542 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2007 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Program Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County, and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the Resolution) for the Fiscal Year 2007 duly adopted by the Board of Commissioners of Cook County, on Thursday, February 22, 2007, at a meeting convened on February 22, 2007 be and said sum of \$720,483,542 is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2007. The specific amounts herein levied for the various purposes heretofore named are stated in this Resolution, and Tax Levy, by being listed and itemized in the separate columns captioned: "**AMOUNTS OF APPROPRIATION PAYABLE FROM THE TAX LEVY.**" The tax hereby levied for said Fiscal Year 2007 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

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Corporate Purposes Fund		\$ 12,169,835
Allowance for Uncollected Taxes	376,387	
Total Corporate Purposes Fund		12,546,222
Public Safety Fund		257,256,349
Allowance for Uncollected Taxes	7,956,382	
Total Public Safety Fund		265,212,731
County Health Fund		144,388,125
Allowance for Uncollected Taxes	4,465,612	
Total County Health Fund		148,853,737
Bond and Interest Funds		184,941,441
County Employees Annuity & Benefit Fund		98,929,411
Election Fund		9,700,000
Allowance for Uncollected Taxes	300,000	
Total Election Fund		<u>\$ 10,000,000</u>
Total Tax Levy		<u>\$ 720,483,542</u>

Approved and adopted this 20th day of March 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution for the Levy of Taxes for the Fiscal Year 2007 be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Claypool, Daley, Gorman, Goslin, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 14.

Nays: None - 0.

Present: Peraica - 1.

Absent: Collins, Maldonado - 2.

The motion to approve CARRIED.

Commissioner Daley, seconded by Commissioner Butler, moved to reconsider the vote by which the Resolution was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RECONSIDER

Yeas: None - 0.

Nays: Beavers, Butler, Claypool, Daley, Gorman, Goslin, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 14.

Present: Peraica - 1.

Absent: Collins, Maldonado - 2.

The motion to reconsider failed and the Resolution was APPROVED AND ADOPTED.

* * * * *

**07-R-120
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, TODD H. STROGER, PRESIDENT,
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, the Illinois Chiefs along with the Illinois Law Enforcement Alarm System developed a homeland security aviation plan for the State of Illinois; and

WHEREAS, the City of Countryside Police Department Air 2 Task Force servicing the Greater Chicago land area and currently Chicago has also started a homeland security aviation unit in conjunction with the Cook County Sheriff’s Office; and

WHEREAS, the need for permanent funding is vital for operational costs for the homeland security aviation units; and

WHEREAS, the Illinois General Assembly currently has pending HB 994, which amends the Illinois Vehicle Code, the Unified Code of Corrections, and the State Finance Act; and

WHEREAS, this amendment, would implement the Illinois Law Enforcement Alarm System Fund as a special fund in the State treasury; and

WHEREAS, the bill provides that the Illinois Law Enforcement Alarm System Board shall use all moneys in the Fund for operational expenses of homeland security air support units in the State of Illinois; and

WHEREAS, this would greatly benefit the citizens and community of Cook County as well as other area counties.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Board does hereby declare its support for HB 994 and urges the members of the Illinois General Assembly to pass this bill and in sequence, to urge the Governor to sign the measure into law; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is delivered to Governor Blagojevich, Senate President Emil Jones, Jr., House Speaker Michael J. Madigan, and all members of the Illinois General Assembly who represent Cook County, Illinois.

Approved and adopted this 20th day of March 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 8, 2007 from

JOSEPH M. FRATTO, Interim County Comptroller

Transmitted herewith for your consideration is a Resolution providing for the transfer of working cash funds for the Fiscal Year 2007.

The Fiscal Year 2007 Budget Resolution along with this Resolution will allow for the maintenance of an estimated \$238.2 million in the County's consolidated working cash fund and the ability to utilize working cash funds while awaiting distribution of the first and second installation of real estate tax collections. The working cash funds will be repaid throughout Fiscal Year 2007 in accordance with past practices.

Your approval of this Resolution is recommended.

**07-R-121
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

A RESOLUTION providing for a Working Cash Fund of the County of Cook and for transfers there from for the fiscal year 2007

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County maintains the Corporate, Public Safety, Health Facilities and Election Funds as independent, self-balancing funds for accounting purposes; and

WHEREAS, the County has previously established separate Working Cash Funds for Corporate, Public Safety, Health Facilities and Election Fund purposes; and

WHEREAS, all taxes and other receipts in support of Corporate, Public Safety, Health Facilities and Election Fund purposes are paid into a single account, the County's "A" account; and

WHEREAS, the County has therefore determined that it is possible to consolidate its Working Cash Funds while maintaining the accounting integrity of the Corporate, Public Safety, Health Facilities and Election Funds; and

WHEREAS, the County has determined it to be more efficient and to require less borrowing to manage its cash on the basis of a consolidated Working Cash Fund; and

WHEREAS, it becomes necessary from time to time to borrow from a Working Cash Fund to meet ordinary and contingent expenses of the Corporate, Public Safety, Health Facilities and Election Funds of the County for cash flow needs in anticipation of settlement of various accounts receivable, including property taxes; and

WHEREAS, it shall be the policy of Cook County to repay all loans to the Corporate, Public Safety, Health Facilities and Election Funds from any Working Cash Fund from any and all available funds prior to the end of the fiscal year during which the loan or loans were made; and

WHEREAS, the Annual Appropriation Bill for Fiscal Year 2007 for Cook County, Section 18, establishes a limit of \$238.2 million for the Working Cash Funds.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of the County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. There is hereby created a single, consolidated Working Cash Fund in the amount of \$238.2 million to be used for the purposes described above.

Section 3. Transfer of Funds by the Treasurer. The Treasurer of Cook County is hereby directed to consolidate all balances in the County's various Working Cash Funds, and to make available all remaining sums, not to exceed \$238.2 million, for 2007 cash flow borrowing needs to be transferred from time to time.

Section 4. Transfer of Funds by the Comptroller. The Comptroller is hereby directed to transfer to the Treasurer from any and all available funds, the full aggregate amount borrowed there from prior to November 30, 2007.

Section 5. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 6. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 8. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 9. Effective Date. The Board finds and determines that this Resolution shall be in full force and effect for the fiscal year 2007, December 1, 2006 through November 30, 2007.

Approved and adopted this 20th day of March 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 8, 2007 from

JOSEPH M. FRATTO, Interim County Comptroller

Transmitted herewith for your consideration is a Resolution providing for the transfer of \$34,500,000.00 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2007.

Your approval of this Resolution is recommended.

**07-R-122
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

WHEREAS, Article 5, Division 7, Section 5-701.10 of the Illinois Highway Code, as amended (605 ILCS 5/5-701.10 (1993)), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "**Public Safety Fund**"); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2007; and

WHEREAS, the County has determined it to be in its best interest to transfer \$34,500,000 from the Motor Fuel Tax Fund to the Public Safety Fund.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$34,500,000 from the Motor Fuel Tax Fund to the Public Safety Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$34,500,000 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2007.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

Approved and adopted this 20th day of March 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 26, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for Teamsters Local #714 (JTDC, MIS and Central Services) for your consideration and approval.

**07-R-123
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and Teamsters Local #714 (JTDC, MIS and Central Services); and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 and 2006 by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 20th day of March 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Peraica voted “present”.

* * * * *

Transmitting a Communication, dated February 26, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 899-814 and 499-814, to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$4,454.00.

**07-R-124
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County on February 23, 2007 Adopted the Annual Appropriation Bill for the Fiscal Year 2007; and

WHEREAS, the Annual Appropriation Bill creates Accounts 499-814, and 899-814, for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 499-814</u>			
2342	Pipecoverer	\$35.40	1-1-07
2368	Pipecoverer Foreman	\$37.40	1-1-07
2388	Pipecoverer Material Handler	\$24.80	1-1-07
2389	Pipecoverer Pre-Apprentice	\$24.80	1-1-07

ACCOUNT 899-814

2342	Pipecoverer	\$35.40	1-1-07
2368	Pipecoverer Foreman	\$37.40	1-1-07
2388	Pipecoverer Material Handler	\$24.80	1-1-07
2389	Pipecoverer Pre-Apprentice	\$24.80	1-1-07

BE IT FURTHER RESOLVED, that \$4,454.00 from Account 499-814 be provided for these employees.

Approved and adopted this 20th day of March 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: New World Property, LLC
Resolution Approving Class 6b for Abandonment

respectfully submitting this Resolution regarding New World Property, LLC's application for a Class 6b property tax incentive for your consideration.

The applicant requests approval of the Class 6b as per the Classification Ordinance. This Resolution is required so that the applicant can complete their application to the Assessor of Cook County.

New World Property, LLC's application for the Class 6b, the Resolution of the City of Des Plaines and a Department of Planning and Development staff report have been submitted for your information.

**07-R-125
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from New World Property, LLC and the Resolution from the City of Des Plaines for an abandoned industrial facility located at 30 East Oakton Avenue, Des Plaines, Illinois, County Board District #17, Property Index Number 09-19-301-027-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20.5 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the proposed project will retain 106 full time jobs in Cook County, create an estimated 14 new full time jobs, encourage business market expansion, and increase the potential for more tax revenues in the future as the abandoned property is reoccupied and rehabilitated.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find the property is deemed “abandoned” for the purposes of Class 6b; and

BE IT FURTHER RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b incentive to the company for an abandoned industrial facility located at 30 East Oakton Avenue, Des Plaines, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 20th day of March 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted “present”.

* * * * *

**07-R-126
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Patrick Joseph Shannon was born in Chicago on March 17, 1927, the oldest of seven children born to Peter and Marian Shannon; and

WHEREAS, Mr. Shannon attended Archbishop Quigley Preparatory Seminary, graduating in 3 years and went on to the University of Notre Dame, from which he graduated in 1948; and

WHEREAS, Mr. Shannon married Evelyn Ryan in 1952 and became the proud father of 7 children; and

WHEREAS, he devoted himself to his family, even while working full-time as an accountant, teaching night school, and attending John Marshall Law School; and

WHEREAS, Mr. Shannon was an accomplished accountant, earning certification as a CPA, and attorney, while his work ethic has inspired all who know him; and

WHEREAS, as a longtime resident of Chicago’s Beverly neighborhood, and later as a resident of Palos Hills, Illinois, Mr. Shannon has always been known as a kind and considerate neighbor, always willing to help; and

WHEREAS, Mr. Shannon is a proud grandfather to 15 grandchildren and 2 step-grandchildren, all of whom adore him for his loving and attentive ways.

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its warmest birthday greetings to Patrick Shannon on the occasion of his 80th birthday on March 17, 2007; and joins his family and many friends in wishing him continued blessings of good health and good fortune; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby declare March 17, 2007 to be "Honorary Patrick Shannon Day" throughout the County of Cook, and to all whom these presents may come it shall be known; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be tendered to Patrick Joseph Shannon, to commemorate this happy occasion.

Approved and adopted this 20th day of March 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, April 3, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

* * * * *

A Special meeting of the Board of Commissioners of Cook County has been called for Wednesday, March 28th, 2007 at 10:00 A.M.

County Clerk